

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000056961

Entity Name: CHROMOS, INC.

FILED
Apr 08, 2005
Secretary of State

Current Principal Place of Business:

8231 RIVER COUNTRY DR
SPRING HILL, FL 34607 US

New Principal Place of Business:

8235 RIVER COUNTRY DR
SPRING HILL, FL 34607 US

Current Mailing Address:

8231 RIVER COUNTRY DR
SPRING HILL, FL 34607 US

New Mailing Address:

8235 RIVER COUNTRY DR
SPRING HILL, FL 34607 US

FEI Number: 59-3565931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUSTY, STEVEN E
7200 ROYAL OAK DRIVE
SPRING HILL, FL 34607 US

Name and Address of New Registered Agent:

LUSTY, STEVEN E
P.O. BOX 5330
SPRING HILL, FL 34611 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LUSTY, STEVEN E
Address: 7466 OAK TREE LANE
City-St-Zip: SPRING HILL, FL 34607

Title: VPST () Delete
Name: LUSTY, GINGER P
Address: 7466 OAK TREE LANE
City-St-Zip: SPRING HILL, FL 34607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEVEN E. LUSTY

P

04/08/2005

Electronic Signature of Signing Officer or Director

Date