

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000091587

FILED
Apr 25, 2005
Secretary of State

Entity Name: RATIO CORP.

Current Principal Place of Business:

3169 E ATLANTIC BLVD
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

3169 E ATLANTIC BLVD
POMPANO BEACH, FL 33062 US

New Mailing Address:

FEI Number: 65-0872303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REIMANN, DANIEL F
1126-313 SOUTH FEDERAL HWY
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

REIMANN, DANIEL F
3169 E ATLANTIC BLVD
POMPANO BEACH, FL 33062 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: DANIEL F. REIMANN

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: REIMANN, DANIEL F
Address: 1126-313 S FEDERAL HWY
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: V () Delete
Name: JOACHIM, FRANK DR.
Address: 1126-313 S FEDERAL HWY
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: V () Delete
Name: VON STAHL, SASHA DR.
Address: 1126-313 S FEDERAL HWY
City-St-Zip: FORT LAUDERDALE, FL 33316 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: REIMANN, DANIEL F
Address: 3169 E ATLANTIC BLVD
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: V (X) Change () Addition
Name: JOACHIM, FRANK DR.
Address: 3169 E ATLANTIC BLVD
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: EVP (X) Change () Addition
Name: VON STAHL, SASHA DR.
Address: 3169 E ATLANTIC BLVD
City-St-Zip: POMPANO BEACH, FL 33062 US

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: DR. SASHA VON STAHL, PH.D.

EVP

04/25/2005

Electronic Signature of Signing Officer or Director

Date