

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000100559

Entity Name: ANGUS ENERGY HOLDINGS, INC.

FILED
May 16, 2005
Secretary of State

Current Principal Place of Business:

2101 NORTH ANDREWS AVENUE
SUITE 403
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

C/O CG ACCOUNTING CORP
4101 RAVENSWOOD RD, SUITE 111
FT LAUDERDALE, FL 33312

New Mailing Address:

2101 NORTH ANDREWS AVENUE
SUITE 200
FT LAUDERDALE, FL 33311

FEI Number: 65-0962302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARATZ, PHILIP
2101 N ANDREWS AVE
SUITE 403
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

BARATZ, PHILIP
2101 N ANDREWS AVE
SUITE 200
FORT LAUDERDALE, FL 33311 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:

05/16/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BARATZ, PHILIP
Address: 2101 N. ANDREWS AVE., SUITE 403
City-St-Zip: FT LAUDERDALE, FL 33311

Title: DV () Delete
Name: WILSON, GEORGE
Address: 2101 N. ANDREWS AVE., SUITE 403
City-St-Zip: FT LAUDERDALE, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BARATZ, PHILIP
Address: 2101 N. ANDREWS AVE., SUITE 200
City-St-Zip: FT LAUDERDALE, FL 33311

Title: DV (X) Change () Addition
Name: WILSON, GEORGE
Address: 2101 N. ANDREWS AVE., SUITE 200
City-St-Zip: FT LAUDERDALE, FL 33311

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: PHILIP BARATZ

PSTD

05/16/2005

Electronic Signature of Signing Officer or Director

Date