2005 FOR PROFIT CORPORATION

Feb 21, 2005 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # S15507 1. Entity Name IRBIS INTERNATIONAL, INC. Mailing Address Principal Place of Business 7027 W BROWARD BLVD 7027 W BROWARD BLVD SUITE 208 SUITE 208 PLANTATION, FL 33317 _ US PLANTATION, FL 33317 No Chg-P CR2E034 (10/03) 01132005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0230331 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ENTIN, RICHARD C. DO NOT WRITE 8411 W. OAKLAND PARK BLVD. SUNRISE, FL 33351 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE !S \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE GOROVOY, GALINA NAME STREET ADDRESS 7027 W BROWARD BLVD, SUITE 208 U00000237893 PLANTATION, FL 33317 CITY-ST-ZIP 02/21/05-80068-014 158.75 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

FILED