## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

ť

CITY-ST-ZIP

SIGNATURE:

## May 03, 2005 08:00 AM Secretary of State DOCUMENT # S51515 1. Entity Name STRATOS, INC. Principal Place of Business Mailing Address 3685 N FEDERAL HWY 3685 N FEDERAL HWY POMPANO BEACH, FL 33064 POMPANO BEACH, FL 33064 04222005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0262331 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TRANTALIS, DEAM J. DO NOT WRITE 7900 GLADES RD **SUITE 150** IN THIS SPACE BOCA RATON, FL 33434 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME PLANAKIS, EFSTRATIOS 3685 N FEDERAL HWY STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL TITLE 05/05/05-80022-024 150.00 PLANAKIS, MARIA NAME STREET ADDRESS 3685 N FEDERAL HWY CITY-ST-ZIP POMPANO BEACH, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME **STREET ADDRESS**

12. I hereby certify that the information supplied with this filling 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.

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-29-05

Daytime Phone #

FILED