2005 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT Mar 16, 2005 08:00 AM **Secretary of State** DOCUMENT # V06197 REGULUS ENTERPRISES INCORPORATED Principal Place of Business Mailing Address 999 BRICKELL AVE 999 BRICKELL AVE SUITE 705 SUITE 705 MIAMI, FL 33131 MIAMI, FL 33131 03082005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 52-1765025 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MARTINEZ-CID, RICARDO DO NOT WRITE 1699 CORAL WAY SUITE 510 IN THIS SPACE MIAMI, FL 33145 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 fille if applicable. (NOTE: Registered Agent signature required when reinstating) 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 10. OFFICERS AND DIRECTORS PD THEF SUCRE, CARLOS NAME 825 S. BAYSHORE DR.#951 STREET ADDRESS U00000264250 CITY-ST-ZIP MIAMI, FL 03/16/05-80006-025 150.nn S TITLE ARIAS, ERNESTO NAME STREET ADDRESS 825 S. BAYSHORE DR.#951 City-ST-ZIP MIAMI, FL THUE NAME REYES, LUIS C 825 BAYSHORE DR, #951 STREET ADDRESS DO NOT WRITE MIAMI, FL City-ST-ZIP IN THIS SPACE TITLE AS PUBLIO, MŪNOZ NAME 825 S BAYSHORE DR.#951 STREET ADDRESS Cury-ST-ZIP MIAMI, FL TITLE STREET ADDRESS City-ST-ZiP HILE HAME 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 his 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 an other lake empowered.

SIGNATURE:

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/14/05

30()373-6926

FILED

Daytime Phone #