2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 12, 2005 08:00 AM DOCUMENT # V53430 Secretary of State t. Entity Name BYBLOS TRADING, INC. Principal Place of Business Mailing Address 1118 E. ATLANTIC AVE. 1118 E. ATLANTIC AVE. DELRAY BEACH, FL 33483 DELRAY BEACH, FL 33483 US US 03012005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0348773 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOUERI, TONY J. DO NOT WRITE 647 LAKEWOOD CIRCLE EAST DELRAY BEACH, FL 33445 IN THIS SPACE 3. 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when rematating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be \Box Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DT TITLE U00000261120 03/12/05-80052-007 150.00 BOUERI, TONY NAME STREET ADDRESS 647 LAKEWOOD CIRCLE E CITY-ST-ZIP DELRAY BEACH, FL 33445 MAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAM STREET ADDRESS CITY-ST-ZIP 12. I horeby 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 tike empowered.

FILED