2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR

Mar 30, 2005 8:00 am Secretary of State **DOCUMENT # M53406** 03-30-2005 90037 050 ***158.75 1. Entity Name PELFAM INCORPORATED Principal Place of Business Mailing Address 11960 N.W. 87TH COURT 11960 N.W. 87TH COURT HIALEAH GARDENS, FL 33016 HIALEAH GARDENS, FL 33016 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 01112005 CR2E034 (10/03) 4. FEI Number Applied For City & State City & State 59-2827933 Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PELAEZ, JR., PEDRO Street Address (P.O. Box Number is Not Acceptable) 11960 NW 87TH COURT HIALEAH, FL 33018 Zip Code 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 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete ■ Addition TITLE TITLE PELAEZ, PEDRO R. NAME NAME STREET ADDRESS STREET ADDRESS 11960 NW. 87TH COURT CITY-ST-ZIP HIALEAH, FL 33018 CITY-ST-ZIP TITLE VD ☐ Delete TITLE ☐ Change ☐ Addition NAME PELAEZ, PEDRO NAME STREET ADDRESS STREET ADDRESS 11960 NW 87TH COURT HIALEAH, FL 33018 CITY-ST-ZIP CITY-ST-7P ☐ Delete TITLE ☐ Change ☐ Addition TITLE PELAEZ, RAUL NAME NAME 11960 NW 87TH COURT STREET ADDRESS STREET ADDRESS CITY-ST-78P HIALEAH, FL 33018 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ■ Addition TITS F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

FILED

Daytime Phone 6