

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000044483

FILED
Feb 17, 2005
Secretary of State

Entity Name: GO FENCE, INC.

Current Principal Place of Business:

16 SHORE TERRACE
KEY WEST, FL 33040

New Principal Place of Business:

486 KATHERINE STREET
SUMMERLAND KEY, FL 33042

Current Mailing Address:

926 TRUMAN AVE
KEY WEST, FL 33040

New Mailing Address:

3201 PEARL AVENUE
KEY WEST, FL 33040

FEI Number: 65-1104956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, ALBERT L
926 TRUMAN AVE
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

BINARD, SALLY
486 KATHERINE STREET
SUMMERLAND KEY, FL 33042 US

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.

SIGNATURE: SALLY BINARD

02/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: GALVAN, DANIEL
Address: 16 SHORE TERRACE
City-St-Zip: KEY WEST, FL 33040

Title: SVD () Delete
Name: FLEITA, ONERI JR
Address: 16 SHORE TERRACE
City-St-Zip: KEY WEST, FL 33040

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BLACK, DAVID J
Address: 486 KATHERINE STREET
City-St-Zip: SUMMERLAND KEY, FL 33042

Title: PS (X) Change () Addition
Name: REGANTE, JEDDE V
Address: 3201 PEARL AVENUE
City-St-Zip: KEY WEST, FL 33040

Title: T () Change (X) Addition
Name: GALVAN, DANIEL
Address: 16 SHORE TERRACE
City-St-Zip: KEY WEST, FL 33040

Title: VP () Change (X) Addition
Name: RODRIGUEZ, PABLO
Address: 2301 LINDA AVENUE
City-St-Zip: KEY WEST, FL 33040

Title: VP () Change (X) Addition
Name: PERNAS, ALVARO
Address: 486 KATHERINE STREET
City-St-Zip: SUMMERLAND KEY, FL 33042

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEDDE V. REGANTE

P

02/17/2005

Electronic Signature of Signing Officer or Director

Date