2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

PRINTED NAME OF SIGN

G OFFICER OR DIRECTOR

Mar 05, 2005 08:00 AM **DOCUMENT # 555286 Secretary of State** 1. Entity Name PFAFFCO, INC. Principal Place of Business Mailing Address 759 NW 24 ST. 759 NW 24 ST. MIAMI, FL 33127 MIAMI, FL 33127 No Chg-P CR2E034 (10/03) 02222005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1784221 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE PFAFF, DANIEL R. **759 N.W. 24TH STREET** MIAMI, FL IN THIS SPACE 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 DATE (NOTE: Registered Apent 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 OFFICERS AND DIRECTORS 10. MILE NAME PFAFF, KATHLEEN N STREET ADORESS 9232 JULY LANE SAINT AUGUSTINE, FL 32080 CITY-ST-71P MILE D PEAFE, DANIEL R NAME STREET ADDRESS 9232 JULY LANE CATY-ST-ZIP SAINT AUGUSTINE, FL 32080 03/07/05-80001-007 150.00 PD TITLE LITRIDES, KIMBERLY PFAFF NAME STREET ADDRESS 2655 NASSAU LANE DO NOT WRITE FORT LAUDERDALE, FL 33312 CDY-ST-7IP IN THIS SPACE TILE NAME STREET ADDRESS CITY-ST-ZIP MILE NAME STREET ADDRESS CITY-ST-ZIP MIE NAME STREET ADDRESS CITY-ST-7/P 12. I hereby 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 eath; 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 #