2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 06, 2005 08:00 AN Secretary of State DOCUMENT # K47850 BUFFALO INTERNATIONAL, INC. Mailing Address Principal Place of Business 2555 ENTERPRISE ROAD, SUITE 11-1 2555 ENTERPRISE ROAD, SUITE 11-1 CLEARWATER, FL 33763 US CLEARWATER, FL 33763 US CR2E034 (10/03) 01252005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2918226 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MCCAIN, CARTER B 201 NORTH FRANKLIN STREET, SUITE 2000 TAMPA, FL 33602 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered about and title if applicable 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 OFFICERS AND DIRECTORS 10. nnePETOT, FRANCOIS C NAME STREET ADDRESS 2780 WESTCHESTER DR. S. CLEARWATER, FL 33761 CITY-ST-ZIP TITLE U00000364091 05/06/05-80026-020 150.00 PETOT, KATHRYN NAME STREET ADDRESS 2780 WESTCHESTER DR. S. CITY-ST-ZIP CLEARWATER, FL 33761 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 of 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.

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED