2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 20, 2004 08:00 AM **DOCUMENT # K93103 Secretary of State** WOLFF'S KENNEL INC. Principal Place of Business Mailing Address 2530 W. 2ND AVE 2530 W. 2ND AVE HIALEAH, FL 33010 HIALEAH, FL 33010 No Chg-P CR2E034 (10/03) 02092004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0131906 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent ACOSTA, FIDEL DO NOT WRITE 2530 W. 2ND AVE HIALEAH, FL 33010 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 DATE Sengure, typed or printed name of registered agent and trie if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May 8e FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TILE ACOSTA, FIDEL NAME STREET ADDRESS 4331 E. 8TH LANE 000000121670 04/20/04-80062-014 150.00 CITY-ST-ZIP HIALEAH, FL PS TIBLE ACOSTA, MARIA ELENA NAME STREET ADDRESS 4331 E. 8TH LANE CITY-ST-ZIP HIALEAH, FL BRE STREET ADDRESS DO NOT WRITE CRY-ST-ZP 1333 F IN THIS SPACE NAME STREET ADDRESS OTY-ST-7/P SSLE NAME STREET ADDRESS CRY-ST-7P IIILE 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)(f). 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.

Fidel ALOSTA.

FILED