2005 FOR PROFIT CORPORATION

FILED Apr 19, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P00000026672 EL GALLEGO AFILADOR CORP. Mailing Address Principal Place of Business 3417 SW 8 ST 3417 SW 8 ST MIAMI, FL 33135 MIAMI, FL 33135 No Chg-P CR2E034 (10/03) 04142005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0479349 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ARIAS, MARIA A DO NOT WRITE 3417 SW 8 ST. MIAMI, FL 33135 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, typed or printed name of registered agent and title II applicable (NOTE Registered Agent signature required when reinstating) DATE **\$5.00** May Be 9. Election Campaign Financing 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. HILE SANJURJO, LUIS NAME STREET ADDRESS 3417 SW 8 ST U000000315740 CITY-SI ZIP MIAMI, FL 33135 04/19/05-80047-005 150.00 PTSD HILE ARIAS, MARIA A NAME STREET ADDRESS 3417 SW 8 ST MIAMI, FL 33135 CITY-ST-ZIP FISE NAME STREET ADDRESS DO NOT WRITE CITY ST ZIP IN THIS SPACE TITLE STREET ADDRESS CHY-ST ZIP TITLE NAME STREET ADDRESS CHY SI AP Tiffe

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 triat 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

SIGNATURE

STREET ADDRESS

Daytime Phone #