2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 06, 2005 8:00 am Secretary of State **DOCUMENT # P00000105738** 05-06-2005 90093 038 ***150.00 1. Entity Name PIS HABITAT, INC. Principal Place of Business Mailing Address 50049911 23312!T/X/!243CEIPVSU 23312!T/X/!243CEIDPVSU NENJ!@/144297 NENJ!@I44297 04272005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1058295 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MENENDEZ, RICARDO DO NOT WRITE 12201 S.W. 132ND COURT MIAMI, FL 33186 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE NAME MENENDEZ, RICARDO STREET ADDRESS 12201 S.W. 132ND COURT CITY-ST-ZIP MIAMI, FL 33186 VD TITLE ALGER, CARLOS NAME STREET ADDRESS 12201 S.W. 132ND COURT CITY-ST-ZIP MIAMI, FL 33186 SD TITLE NAME DAVIS, MILAGRO L STREET ADDRESS 12201 S.W. 132ND COURT DO NOT WRITE MIAMI, FL 33186 CITY-ST-ZIP IN THIS SPACE D TITLE BATTLE, ALFONSO NAME 12201 S.W. 132ND COURT STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33186 TITLE MENENDEZ, JOSE H NAME 12201 S.W. 132ND COURT STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33186 TITLE NAME ROLDAN, CARLOS E STREET ADDRESS 12201 S.W. 132ND COURT CITY-ST-ZIP MIAMI, FL 33186

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 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: Y

FILED

Daytime Phone #