2005 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 08, 2005 8:00 am Secretary of State 08-08-2005 90045 004 ***150.00 DOCUMENT # P01000069864 1. Entity Name ALF'S ANIMAL CAGES & FENCES, INC. Principal Place of Business Mailing Address 50060347 20301 SW 318 ST. 20301 SW 318 ST. MIAMI, FL 33030 MIAMI, FL 33030 08032005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1121486 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PINA, MAYRA DO NOT WRITE 20301 SW 318 ST MIAMI, FL 33030 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 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE NAME PINA, MAYRA 20301 SW 318 ST. STREET ADDRESS MIAMI, FL 33030 CITY-ST-ZIP TITLE MORALES, ALFREDO NAME \$TREET ADDRESS 20301 SW 318 ST. CITY-ST-ZIP MIAMI, FL 33030 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAMÉ STREET ADDRESS CITY-ST-7IP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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: T

CITY-ST-7IP

me PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED