2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 08, 2005 08:00 AM **DOCUMENT # P02000058217 Secretary of State** 1. Entity Name ALFA RADIATORS OF KENDALL INC. Principal Place of Business _ Mailing Address 12530 SW. 128 ST. 12530 SW, 128 ST. MIAMI, FL 33186 MIAMI, FL 33186 02042005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 47-0868178 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent RAMOS, LEONIDAS DO NOT WRITE 12530 SW, 128 ST MIAMI, FL 33186 **IN THIS SPACE** Control of the second 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 amfamiliar the obligations of registered agent. SIGNATURE & (NOTE, Registered Agent signature required when retretating) Signature, typed or printed name of registered agent and title if eg \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE RIZO, REINALDO NAME 13025 SW 87 AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33176 TITLE NAME RAMOS, LEONIDAS STREET ADDRESS 6973 SW 164 COURT CITY-ST-ZIP MIAMI, FL 33193 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 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.

FILED

Daytime Phone 8