2004 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Jan 12, 2004 08:00 AM DOCUMENT # P95000008875 **Secretary of State** UNDERGROUND REPTILE INC. Principal Place of Business Mailing Address 151 N POWERLINE ROAD 151 N POWERLINE ROAD DEERFEILD BEACH, FL 33442 DEERFEILD BEACH, FL 33442 No Chg-P 01072004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0555481 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GITTMAN, RIAN DO NOT WRITE 5763 NW 69TH WAY PARKLAND, FL 33067 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 chilinations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 71717 GITTMAN, RIAN NAME U000000003777 STREET ADDRESS 5763 NW 69TH WAY CITY-ST-7IP PARKLAND, FL 33067 01/13/04-80070-020 150.00 IME GITTMAN, JOY NAME STREET ADDRESS 5763 NW 69TH WAY CITY-ST-ZIP PARKLAND, FL 33067 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP HHE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP ITTLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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:

NAME STREET ADDRESS CITY-ST-ZIP