2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE AND

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 27, 2005 8:00 am Secretary of State 04-27-2005 90315 026 ***150.00 DOCUMENT # P97000011091 CARPEL INTERNATIONAL, INC. Principal Place of Business Mailing Address 5785 NW 151ST ST SUITE A 5785 NW 151ST ST SUITE A 14000266 MIAMI LAKES, FL 33014 MIAMI LAKES, FL 33014 03152005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0770877 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PELAEZ, MANUEL DO NOT WRITE 367 SW 163RD AVE. PEMBROKE PINE, FL 33027 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_ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DP TITS F PELAEZ, MAURICIO ' NAME 367 SW 163RD AVE. . . STREET ADDRESS PEMBROKE PINE, FL 33027 CITY-ST-ZIP VT TITLE PELAEZ, MANUEL PALAEZ, MANUEL STREET ADDRESS 367 SW 163RD AVE CITY-ST-ZIP PEMBROKE PINES, FL 33027 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 phis 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 addiess, with all other like propowered.

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4-22-05.