2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 24, 2005 08:00 AM **DOCUMENT # P99000071465 Secretary of State** 1. Entity Name PERLIN CASTERS & EQUIPMENT, INC. Mailing Address Principal Place of Business 16500 N.W. 7TH AVENUE 16500 N.W. 7TH AVENUE MIAMI, FL 33169 MIAMI, FL 33169 No Cha-P CR2E034 (10/03) 01172005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0940816 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VOGLER, JOHN G DO NOT WRITE 16500 N.W. 7TH AVENUE MIAMI, FL 33169 IN THIS SPACE 3. 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 again and little if applicable "INOTE Registered Agent signature required when reinstalling) DATE **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE VOGLER, JOHN G NAME 16500 N.W. 7TH AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33169 U000000242412 02/24/05-80086-010 150.00 TITLE D VOGLER, JUDITH NAME STREET ADDRESS 16500 N.W. 7TH AVENUE CITY-ST-ZIP MIAMI, FL 33169 MLE 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 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 atlachment with an address, with all other like empowered.

SIGNATURE:

FILED