2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S11989

Entity Name: CAGE INC.

FILED Jan 10, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

PORT ST. LUCIE, FL 34952

Current Mailing Address: New Mailing Address:

6811 S US 1

PORT ST. LUCIE, FL 34952

FEI Number: 65-0245592 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FARINELLA, ANHTONY T FARINELLA, ERIC F 120 BANYAN DRIVE 7111 GULLÖTTI PLACE PORT ST. LUCIE, FL 34952 US PORT ST. LUCIE, FL 34952 US

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.

SIGNATURE: ERIC F. FARINELLA

01/10/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition () Delete Title:

FARINELLA, ANTHONY T FARINELLA, ERIC F Name: Name: 120 BANYAN DRIVE 7111 GULLOTTI PLACE Address: Address: City-St-Zip: PORT ST. LUCIE, FL City-St-Zip: PORT ST. LUCIE, FL

Title: VC Title: ST () Delete (X) Change () Addition FARINELLA, ERIC, Name: Name:

FARINELLA, GAIL, 7111 GULOTTI PLACE 7111 GULOTTI PLACE Address: Address: PORT ST. LUCIE, FL 34952 PORT ST. LUCIE, FL 34952 City-St-Zip: City-St-Zip:

Title: Title: D (X) Delete () Change () Addition

FARINELLA, GAIL, Name: Name: 7111 GULOTTI PLACE Address: Address: City-St-Zip: PORT ST. LUCIE, FL 34952 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

Ρ SIGNATURE: ERIC F. FARINELLA 01/10/2005