

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 434673

Entity Name: ALPINE MOTORS, INC.

FILED
Mar 02, 2004
Secretary of State

Current Principal Place of Business:

1650 EAST SUNRISE BOULEVARD
FORT LAUDERDALE, FL 333042354

New Principal Place of Business:

6606 NORTH ANDREWS AVE.
FORT LAUDERDALE, FL 33309

Current Mailing Address:

1650 EAST SUNRISE BOULEVARD
FORT LAUDERDALE, FL 333042354

New Mailing Address:

6606 NORTH ANDREWS AVE.
FORT LAUDERDALE, FL 33309

FEI Number: 59-1492081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ULBRICH, JOHN
1650 EAST SUNRISE BLVD.
FT. LAUDERDALE, FL 33304

Name and Address of New Registered Agent:

ULBRICH, JOHN
6606 NORTH ANDREWS AVE.
FT. LAUDERDALE, FL 33309

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:

03/02/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ULBRICH, JOHN O
Address: 1645 S. OCEAN LANE
City-St-Zip: FT. LAUDERDALE, FL

Title: VD () Delete
Name: ULBRICH, MARC A.
Address: 3300 NO. PORT ROYALE
City-St-Zip: FT. LAUDERDALE, FL

Title: ST () Delete
Name: STORCH, ANDREW H
Address: 5944 NW 56TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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.

SIGNATURE: ANDREW STORCH

ST

03/02/2004

Electronic Signature of Signing Officer or Director

Date