

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 500858

Entity Name: ALKEN AGENCY, INC.

FILED
Feb 02, 2004
Secretary of State

Current Principal Place of Business:

3000 N.E. 30TH PLACE
SUITE 404
FT. LAUDERDALE, FL 33306

New Principal Place of Business:

2930 NE 39 STREET
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

3000 N.E. 30TH PLACE
SUITE 404
FT. LAUDERDALE, FL 33306

New Mailing Address:

2930 NE 39 STREET
LIGHTHOUSE POINT, FL 33064

FEI Number: 11-2159734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WACHTERMAN, ROBERT
3000 N.E. 30TH PLACE
SUITE 404
FT. LAUDERDALE, FL 33306

Name and Address of New Registered Agent:

WACHTERMAN, ROBERT
2930 NE 39 STREET
LIGHTHOUSE POINT, FL 33064

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: _____

Electronic Signature of Registered Agent

02/02/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WACHTERMAN, ROBERT,
Address: 2519 BARCELONA DR
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WACHTERMAN, ROBERT,
Address: 2930 NE 39 STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: ROBERT WACHTERMAN

PRES

02/02/2004

Electronic Signature of Signing Officer or Director

Date