2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address,

SIGNATURE

with all other like empowered.

SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 12, 2004 08:00 AM **Secretary of State** DOCUMENT # K11857 1. Entity Name ALPINE MARKETING CORPORATION Mailing Address Principal Place of Business 9300 SW 58 ST 9300 SW 58 ST SUITE 201 SUITE 201 MIAMI, FL 33178 MIAMI, FL 33178 CR2E034 (10/03) 01072004 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0033002 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SANCHEZ, JOSE DO NOT WRITE 9300 NW 58 ST SUITE 201 IN THIS SPACE MIAMI, FL 33178 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 Agen) signature required when reinstalling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D LITLE YAGER, WALTER NAME STREET ADDRESS 15704 SW 16 ST **DAVIE, FL 33326** CITY -ST- ZIP UCODOCO03040 01/13/04-80039-007 150.00 TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE DILE NAME STREET ADDRESS CITY ST-ZIP TITLE NAME STREET ADDRESS CITY-ST ZIP TITLE NAME STREET ADDRÉSS CITY - ST - ZIP 12. I hereby certify that the information supplied with this filling 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 out reside empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED