

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000028887

Entity Name: ALPHA NYPEO, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

1801 CLINTMOORE ROAD
SUITE 115
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

1801 CLINTMOORE ROAD
SUITE 115
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 75-3106389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FROST, IRWIN M
1111 BRICKELL AVENUE
SUITE 2050
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BECK, ROBERT A
Address: 1801 CLINTMOORE ROAD SUITE 115
City-St-Zip: BOCA RATON, FL 33487

Title: D () Delete
Name: PORRAOR, BILL
Address: 1801 CLINTMOORE ROAD SUITE 115
City-St-Zip: BOCA RATON, FL 33487

Title: D () Delete
Name: SHERWOOD, DAVID
Address: 1801 CLINTMOORE ROAD SUITE 115
City-St-Zip: BOCA RATON, FL 33487

Title: D (X) Delete
Name: STARKMAN, JAY
Address: 1801 CLINTMOORE ROAD SUITE 115
City-St-Zip: BOCA RATON, FL 33487

Title: D (X) Delete
Name: TOWERS, CHARLES
Address: 1801 CLINTMOORE ROAD SUITE 115
City-St-Zip: BOCA RATON, FL 33487

Title: D (X) Delete
Name: CORGAN, GREGORY
Address: 1801 CLINTMOORE ROAD SUITE 115
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CEO (X) Change () Addition
Name: STARKMAN, JAY
Address: 1801 CLINTMOORE ROAD SUITE 115
City-St-Zip: BOCA RATON, FL 33487

Title: CFO (X) Change () Addition
Name: NORITAKE, RICHARD
Address: 1801 CLINTMOORE ROAD SUITE 115
City-St-Zip: BOCA RATON, FL 33487

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: RICHARD NORITAKE

CFO

04/28/2005

Electronic Signature of Signing Officer or Director

Date