

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000053718

FILED
May 03, 2004
Secretary of State

Entity Name: ALTMAN, INC.

Current Principal Place of Business:

121 ROYAL PK DR APT 2D
OAKLAND PK, FL 33309

New Principal Place of Business:

10772NW 23 CT
SUNRISE, FL 33322

Current Mailing Address:

121 ROYAL PK DR APT 2D
OAKLAND PK, FL 33309

New Mailing Address:

10772 NW 23 CT
SUNRISE, FL 33322

FEI Number: 11-3691375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALTMAN, CURTIS A
121 ROYAL PK DR APT 2D
OAKLAND PK, FL 33309

Name and Address of New Registered Agent:

ALTMAN, CURTIS A
10772 NW 23 CT
SUNRISE, FL 33322

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

05/03/2004

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ALTMAN, CURTIS A
Address: 121 ROYAL PK DR APT 2D
City-St-Zip: OAKLAND PK, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ALTMAN, CURTIS A
Address: 10772 NW 23 CT
City-St-Zip: SUNRISE, FL 33322

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: CURTIS ALTMAN

D

05/03/2004

Electronic Signature of Signing Officer or Director

Date