

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000071733

Entity Name: ALTERTHINK, INC.

FILED
May 28, 2004
Secretary of State

Current Principal Place of Business:

12000 BISCAYNE BLVD, STE 703
MIAMI, FL 33181

New Principal Place of Business:

12000 BISCAYNE BLVD, STE 810
MIAMI, FL 33181

Current Mailing Address:

12000 BISCAYNE BLVD, STE 703
MIAMI, FL 33181

New Mailing Address:

FEI Number: 20-0051776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALBUT, HOWARD N ESQ
999 WASHINGTON AVE
MIAMI BEACH, FL 33139 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: DPST () Delete
Name: TOBACK, ANDREW
Address: 4436 ALTON RD
City-St-Zip: MIAMI, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 TOBACK, PRESIDENT

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05/28/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date