2005 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Jan 04, 2005
Secretary of State

DOCUMENT# P03000146465

Entity Name: ALWAYS THERE, INC.

Current Principal Place of Business:

3600 SOUTH STATE ROAD 7
MIRAMAR, FL 33302

New Principal Place of Business:

3600 SOUTH STATE ROAD 7
SUITE 302
MIRAMAR, FL 33302

Current Mailing Address:

3600 SOUTH STATE ROAD 7
MIRAMAR, FL 33302

New Mailing Address:

3600 SOUTH STATE ROAD 7
SUITE 302
MIRAMAR, FL 33302

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SALTOS, ERWIN
3600 SOUTH STATE ROAD 7
MIRAMAR, FL 33302 US

Name and Address of New Registered Agent:

SALTOS, ERWIN
3600 SOUTH STATE ROAD 7
SUITE 302
MIRAMAR, FL 33302 US

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: ERWIN SALTOS 01/04/2005
Electronic Signature of Registered Agent 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: PSD ( ) Delete
Name: SALTOS, ERWIN
Address: 3600 SOUTH STATE ROAD 7
City-St-Zip: MIRAMAR, FL 33302

Title: VD ( ) Delete
Name: SALTOS, GLADYS
Address: 3600 SOUTH STATE ROAD 7
City-St-Zip: MIRAMAR, FL 33302

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ERWIN SALTOS PSD 01/04/2005
Electronic Signature of Signing Officer or Director Date