2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr. 20, 2004 08:00 AM ___ Secretary of State **DOCUMENT # P06744** Entity Name ALPHAFIVE CORPORATION Principal Place of Business Mailing Address 226 WEST LIBERTY 226 WEST LIBERTY SUITE 100 SUITE 100 ANN ARBOR, MI 48104 ANN ARBOR, MI 48104 No Chg-P 03242004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 38-2317414 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VANDERJAGT, KENNETH A. DO NOT WRITE 5850 TG LEE BLVD STE 260 IN THIS SPACE ORLANDO, FL 32822 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. (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and little if applicable FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May 8e Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PST TITLE PONCE DE LEON GUI NAME STREET ADDRESS 3345 DALEVIEW CITY-ST-ZIP ANN ARBOR, MI TIBLE PONCE DE LEON, GUI NAME 3345 DALEVIEW STREET ADDRESS ANN ARBOR, MI CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TOTALE

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 or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE;

NAME STREET ADDRESS CITY-ST-ZIP TRILE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Gui Ponce de Leon, President 3/26/04734-769-0530

FILED