

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000027425

FILED
Apr 30, 2004
Secretary of State

Entity Name: ALPHA AUTO CENTER INC.

Current Principal Place of Business:

2922 N. ORANGE BLOSSOM TR.
ORLANDO, FL 32804 US

New Principal Place of Business:

Current Mailing Address:

6023 SAGE DR
ORLANDO, FL 32807 US

New Mailing Address:

FEI Number: 59-3238616 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, RICHARD
2922 NORTH ORANGE BLOSSOM TRAIL
ORLANDO, FL 32804 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: PDCT () Delete
Name: RAMIREZ, RICHARD
Address: 6023 SAGE DRIVE
City-St-Zip: ORLANDO, FL

Title: VTS () Delete
Name: RAMIREZ, MARTHA L
Address: 6023 SAGE DRIVE
City-St-Zip: ORLANDO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDCT (X) Change () Addition
Name: RAMIREZ, RICHARD
Address: 6023 SAGE DRIVE
City-St-Zip: ORLANDO, FL 32807 US

Title: VTS (X) Change () Addition
Name: RAMIREZ, MARTHA L
Address: 6023 SAGE DRIVE
City-St-Zip: ORLANDO, FL 32807 US

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: MARTHA L. RAMIREZ

VTS

04/30/2004

Electronic Signature of Signing Officer or Director

_____ Date