

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000067356

FILED
Apr 23, 2004
Secretary of State

Entity Name: ALPHA AUTO INC.

Current Principal Place of Business:

RT 1 BOX 771
TALLAHASSEE, FL 32312

New Principal Place of Business:

14010 LEON LANE
TALLAHASSEE, FL 32312

Current Mailing Address:

14010 LEON LANE
TALLAHASSEE, FL 32312

New Mailing Address:

FEI Number: 59-3331824 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMYLY, LEO A
RT 1 BOX 771
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

SMYLY, LEO A
14010 LEON LANE
TALLAHASSEE, FL 32312 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:

04/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SMYLY, LEO A
Address: RT 1 BOX 771
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SMYLY, LEO A
Address: 14010 LEON LANE
City-St-Zip: TALLAHASSEE, FL 32312

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: LEO A. SMYLY

PSTD

04/23/2004

Electronic Signature of Signing Officer or Director

Date