

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 309642

FILED
Jan 11, 2005
Secretary of State

Entity Name: ALPINE ENGINEERED PRODUCTS, INC.

Current Principal Place of Business:

1200 PARK CENTRAL BLVD. SO.
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

1200 PARK CENTRAL BLVD. SO.
POMPANO BEACH, FL 33064 US

New Mailing Address:

FEI Number: 59-1150310 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WATSON, THOMAS J
1200 PARK CENTRAL BLVD. SO.
POMPANO BEACH, FL 33064 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: DV () Delete
Name: BORCHERDS, BRIAN V
Address: 1200 PARK CENTRAL BLVD. SO.
City-St-Zip: POMPANO BEACH, FL 33064

Title: PD () Delete
Name: CRONJE, CHRIS A
Address: 1200 PARK CENTRAL BLVD. SOUTH
City-St-Zip: POMPANO BEACH, FL 33064

Title: VSDT () Delete
Name: WATSON, THOMAS J
Address: 1200 PARK CENTRAL BLVD. SO.
City-St-Zip: POMPANO BEACH, FL

Title: DV () Delete
Name: HOOVER, JR., CHARLES C
Address: 1950 MARLEY DR
City-St-Zip: HAINES CITY, FL 33844

Title: DV () Delete
Name: BICKEL, KARL L
Address: 13389 LAKEFRONT DRIVE
City-St-Zip: EARTH CITY, MO

Title: V () Delete
Name: BRAKEMAN, DAVID B
Address: 13389 LAKEFRONT DR
City-St-Zip: EARTH CITY, MO 63045

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THOMAS J. WATSON

VSDT

01/11/2005

Electronic Signature of Signing Officer or Director

_____ Date