

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000040992

Entity Name: ALPINA CORPORATION

FILED  
Jan 28, 2005  
Secretary of State

## Current Principal Place of Business:

3109 GRAND AVE. STE. 267  
COCONUT GROVE, FL 33133

## New Principal Place of Business:

3109 GRAND AVENUE  
SUITE 267  
COCONUT GROVE, FL 33133

## Current Mailing Address:

3109 GRAND AVE. STE. 267  
COCONUT GROVE, FL 33133

## New Mailing Address:

3109 GRAND AVENUE  
SUITE 267  
COCONUT GROVE, FL 33133

FEI Number: 65-0833251

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BURNETT, H. ALEXANDER  
3109 GRAND AVE. STE. 267  
COCONUT GROVE, FL 33133 US

## Name and Address of New Registered Agent:

BURNETT, H. ALEXANDER  
3109 GRAND AVENUE  
SUITE 267  
COCONUT GROVE, FL 33133 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: ALEXANDER BURNETT

01/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BURNETT, H. ALEXANDER  
Address: 3109 GRAND AVE., SUITE 267  
City-St-Zip: COCONUT GROVE, FL 33133

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BURNETT, H. ALEXANDER  
Address: 3109 GRAND AVE - SUITE 267  
City-St-Zip: COCONUT GROVE, FL 33133

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: ALEXANDER BURNETT

P

01/28/2005

Electronic Signature of Signing Officer or Director

Date