

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000065290

Entity Name: ALCAP CORP.

FILED
Mar 07, 2005
Secretary of State

Current Principal Place of Business:

7240 W. COMMERCIAL BLVD.
LAUDERHILL, FL 33319

New Principal Place of Business:

3207 NE 163RD STREET
N.MIAMI BEACH, FL 33160

Current Mailing Address:

7240 W. COMMERCIAL BLVD.
LAUDERHILL, FL 33319

New Mailing Address:

753 S. HIGHLANDS DR
HOLLYWOOD, FL 33021

FEI Number: 04-3764963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPASSO, GABRIEL
7240 W COMMERCIAL BLVD.
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

CAPASSO, GABRIEL
753 S. HIGHLANDS DR
HOLLYWOOD, FL 33021 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: GABRIEL CAPASSO

03/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: CAPASSO, GABRIEL
Address: 7240 W. COMMERCIAL BLVD.
City-St-Zip: LAUDERHILL, FL 33319

Title: VD () Delete
Name: BACA-SETTI, OLGA M
Address: 7240 W. COMMERCIAL BLVD.
City-St-Zip: LAUDERHILL, FL 33319

Title: T () Delete
Name: SETTI, LUIS
Address: 7240 W. COMMERCIAL BLVD.
City-St-Zip: LAUDERHILL, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAPASSO, GABRIEL
Address: 753 S. HIGHLANDS DR
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP-T (X) Change () Addition
Name: CAPASSO, GABRIEL
Address: 753 S. HIGHLANDS DR
City-St-Zip: HOLLYWOOD, FL 33021

Title: S (X) Change () Addition
Name: CAPASSO, GABRIEL
Address: 753 S. HIGHLANDS DR
City-St-Zip: HOLLYWOOD, FL 33021

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: GABRIEL CAPASSO

PRES

03/07/2005

Electronic Signature of Signing Officer or Director

Date