2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address,

Secretary of State DOCUMENT # P96000065726 1. Entity Name ALERAC, CORP. Mailing Address Principal Place of Business 6466 LAKE WORTH ROAD 6466 LAKE WORTH ROAD LAKE WORTH, FL 33463 LAKE WORTH, FL 33463 CB2E034 (10/03) 04042005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0684752 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HOLMSTOCK, BERNARD 6466 LAKE WORTH ROAD LAKE WORTH, FL 33463 IN THIS SPACE 8. 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 I am familiar with, and accept the obligations of registered agent. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE HOLMSTOCK, BERNARD NAME STREET ADDRESS 6466 LAKE WORTH ROAD CITY-ST-ZIP LAKE WORTH, FL 33463 U0000359638 06/20/05-80001-003 550.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CiTY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 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 507, Florida Statutes, and that my name appears in Block 10 or Block 11 if chapter or or a pattachement with an eddress with all other processors.

SIGNING OFFICER OF DIRECTOR

FILED

Jun 20, 2005 08:00 AM