2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 500858

Entity Name: ALKEN AGENCY, INC.

FILED Feb 02, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3000 N.E. 30TH PLACE 2930 NE 39 STREET

SUITE 404 LIGHTHOUSE POINT, FL 33064 FT. LAUDERDALE, FL 33306

Current Mailing Address: New Mailing Address:

3000 N.E. 30TH PLACE 2930 NE 39 STREET

SUITE 404 LIGHTHOUSE POINT, FL 33064 FT. LAUDERDALE, FL 33306

FEI Number: 11-2159734 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WACHTERMAN, ROBERT
3000 N.E. 30TH PLACE
SUITE 404
UGHTHOUSE POINT FL 3306

SUITE 404 LIGHTHOUSE POINT, FL 33064 FT. LAUDERDALE, FL 33306

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: 02/02/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition WACHTERMAN, ROBERT, WACHTERMAN, ROBERT, Name: Name: 2519 BARCELONA DR 2930 NE 39 STREET Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33301 City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: ROBERT WACHTERMAN PRES 02/02/2004