

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 848693

FILED
Jun 30, 2004
Secretary of State

Entity Name: ALPINE AUSTRIAN STRUDEL, INC.

Current Principal Place of Business:

316 GULF ST
ISLAMORADA, FL 33036

New Principal Place of Business:

5638 SANTIAGO CIRCLE
BOCA RATON, FL 33433

Current Mailing Address:

5638 SANTIAGO CIRCLE
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 59-2040842 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCH, KENNETH A.
316 GULF STREET
ISLAMORADA, FL 33036 US

Name and Address of New Registered Agent:

KENNETH A. MARCH
5638 SANTIAGO CIRCLE
BOCA RATON, FL 33433 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: KENNETH A. MARCH

06/30/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARCH, KENNETH,
Address: 316 GULF STREET
City-St-Zip: ISLAMORADA, FL

Title: VP () Delete
Name: MARCH, ROBERT,
Address: 189 KING ROAD
City-St-Zip: MCDONALD, PA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MARCH, KENNETH,
Address: 5638 SANTIAGO CIRCLE
City-St-Zip: BOCA RATON, FL 33433

Title: VP (X) Change () Addition
Name: MARCH, ROBERT,
Address: 189 KING ROAD
City-St-Zip: MCDONALD, PA 15057

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: KENNETH A. MARCH

PRES

06/30/2004

Electronic Signature of Signing Officer or Director

Date