

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002509

Entity Name: ALTERISTIC US INC.

FILED
Jan 19, 2005
Secretary of State

Current Principal Place of Business:

433 PLAZA REAL , STE. 255
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

433 PLAZA REAL , STE. 255
BOCA RATON, FL 33432

New Mailing Address:

110 WALL STREET
2ND FLOOR
NEW YORK, NY 10005

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: MANDELL, ROSS H
Address: 433 PLAZA REAL , STE. 255
City-St-Zip: BOCA RATON, FL 33432

Title: DVP () Delete
Name: RECCA, MICHAEL F
Address: 433 PLAZA REAL , STE. 255
City-St-Zip: BOCA RATON, FL 33432

Title: ST () Delete
Name: BRICANTE, MICHAEL
Address: 433 PLAZA REAL , STE. 255
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL BRIGANTE

ST

01/19/2005

Electronic Signature of Signing Officer or Director

Date