

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000005331

Entity Name: ALBET, INC.

FILED
Apr 13, 2005
Secretary of State

Current Principal Place of Business:

912 HWY 98 E #116
DESTIN, FL 32541 US

New Principal Place of Business:

174 LOLA CIRCLE
DESTIN, FL 32541 US

Current Mailing Address:

912 HWY 98E
#116
DESTIN, FL 32541 US

New Mailing Address:

174 LOLA CIRCLE
DESTIN, FL 32541 US

FEI Number: 75-2405147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREITHAUPT, ALBERT
912 HWY 98 E #116
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

BREITHAUPT, ALBERT
174 LOLA CIRCLE
DESTIN, FL 32541 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:

04/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: BREITHAUPT, ALBERT L JR.
Address: 3472 SCENIC HWY 98
City-St-Zip: DESTIN, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: BREITHAUPT, ALBERT L JR.
Address: 174 LOLA CIRCLE
City-St-Zip: DESTIN, FL 32541 US

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: ALBERT L. BREITHAUPT JR.

PRES

04/13/2005

Electronic Signature of Signing Officer or Director

Date