

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G13906

Entity Name: A & L PROPERTIES, INC.

FILED
Jan 28, 2004
Secretary of State

Current Principal Place of Business:

2110 NORTH ANDREWS EXT.
POMPANO BEACH, FL 33069

New Principal Place of Business:

2110 NORTH ANDREWS EXT.
POMPANO BEACH, FL 33069 US

Current Mailing Address:

2110 NORTH ANDREWS EXT.
POMPANO BEACH, FL 33069

New Mailing Address:

2110 NORTH ANDREWS EXT.
POMPANO BEACH, FL 33069 US

FEI Number: 59-2365861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRAZZOLI, ANTONIO
2110 N. ANDREWS AVE. EXT.
POMPANO BEACH, FL 33069 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: PD () Delete
Name: FERRAZZOLI, ANTONIO
Address: 111 SE 29TH AVE
City-St-Zip: BOYNTON BCH, FL 00000,

Title: DV () Delete
Name: FERRAZZOLI, LORETO
Address: 7750 N.E. 8TH WAY
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FERRAZZOLI, ANTONIO
Address: 111 SE 29TH AVE
City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: DV (X) Change () Addition
Name: FERRAZZOLI, LORETO
Address: 7750 N.E. 8TH WAY
City-St-Zip: BOCA RATON, FL 33487 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: ANTONIO FERRAZZOLI

MR

01/28/2004

Electronic Signature of Signing Officer or Director

Date