2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Secrétary of State 07-23-2004 90001 034 ***150.00 DOCUMENT # G42759 1. Entity Name ALTON ENTERPRISES, INC. Principal Place of Business Mailing Address 54064467 **4050 OCEAN DRIVE** 4050 OCEAN DRIVE 15 **APT 605 APT 605** FORT LAUDERDALE, FL 33308 LAUDERDALE-BY-THE-SEA, FL 33308 No Chg-P 07162004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2528531 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BLADE, PAUL E. DO NOT WRITE 515 SOUTH FEDERAL HIGHWAY DEERFIELD BEACH, FL 33441 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$550.00 Due by September 8, 2004 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE SENECA, ANTON NAME 3401 NE 6TH TERRACE STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL TITLE THOMPSON, GENEVIEVE C. NAME 1180 S. POWERLINE ROAD, #107 STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 trastee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED Jul 23, 2004 8:00 am ISMAEL MOREJON
MARIA M. CONTOURIS
CERTIFIED PUBLIC ACCOUNTANTS

1919 NE 45th St. Suite # 114 Ft. Lauderdale, FL 33308

(954) 491-5179

(954) 491-5244 (Fax)

July 16, 2004

To: Division of Corporations Tallahassee, FL 32314

Re: Alton Enterprises, Inc. 4050 Ocean Drive #605
Ft. Lauderdale, FL 33308
Fed Id #59-2528531
Document #G42759

To Whom It! May Concern:

Enclosed you will find an annual report for Alton Enterprises, Inc. and a check for \$150.00. The business owner did not receive an initial notice to file his annual report. Please forgive the late fee, since the owner has filed timely reports in the past. We greatly appreciate your attention to this matter. If you have any questions or require more information, please call me at (954) 972-9665.

Sincerely,

Maria Contouris, CPA

Elite Accounting Services, Inc.

(954) 972-9665