2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 05, 2005
Secretary of State

DOCUMENT# H26608

Entity Name: CARL ALFREY & ASSOCIATES INC.

Current Principal Place of Business:

789 S. FEDERAL HWY.
STE. 201
STUART, FL 34994 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1529
STUART, FL 34995 US

New Mailing Address:

FEI Number: 59-2512496 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CERULLI, LORRAINE
1507 SE SUNSHINE AVE
PORT SAINT LUCIE, FL 34952 US

Name and Address of New Registered Agent:

CERULLI, LORRAINE A
1507 SE SUNSHINE AVE
PORT SAINT LUCIE, FL 34952 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: LORRAINE A. CERULLI 07/05/2005
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: CERULLI, LORRAINE
Address: 1507 SUNSHINE AVE
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CO-P (X) Change ( ) Addition
Name: CERULLI, LORRAINE
Address: 1507 SE SUNSHINE AVE
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: CO-P ( ) Change (X) Addition
Name: CERULLI, GREG U
Address: 1507 SE SUNSHINE AVE
City-St-Zip: PORT ST LUCIE, FL 34952

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: GREG U. CERULLI CO-P 07/05/2005
Electronic Signature of Signing Officer or Director Date