2004 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT (AR)** Mar 02, 2004 08:00 AM DOCUMENT # H99822 **Secretary of State** FLORIDA ALTERNATIVE ENERGY CORPORATION Principal Place of Business Mailing Address % HENRY M. HEALEY 2155 JASON STREET MERRITT ISLAND FL 32952 120 VENETIAN WAY SUITE 16 MERRITT ISLAND FL 32953 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State Applied For City & State 4. FEI Number 59-2697938 Not Applicable \$8.75 Additional Z_{iD} Country Zip Cauntry 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HEALEY, HENRY M. 2155 JASON STREET Street Address (P.O. Box Number is Not Acceptable) MERRITT ISLAND FL 32952 Zip Code 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 DATE Signature, lyped or opoted name of registered agent and fills if applicable (NOTE, Registered Agen) signature required when reinstation) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DΡ TITLE ☐ Chance ☐ Addition TITLE ☐ Defete HEALEY, HENRY M. NAME NAME 2155 JASON ST STREET ADDRESS STREET ADDRESS MERRITT ISLAND FL CITY-SI-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME U00000073883 03/02/04-80051-023 158.75 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE THEF NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Delete TIRE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE

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 trustee empawered 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 attachr all otherlike empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

MALIE

STREET ADDRESS

CITY-ST-ZIP

SIGNING OFFICER OR DIRECTOR