

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J48818

FILED
Feb 09, 2005
Secretary of State

Entity Name: ALFIE DEVELOPMENT CORP.

Current Principal Place of Business:

222 LAKEVIEW AVE.
STE. #260
W. PALM BEACH, FL 33401 US

Current Mailing Address:

222 LAKEVIEW AVE.
STE. #260
W. PALM BEACH, FL 33401 US

FEI Number: 59-2761125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOEPPPEL, JOEL P.
222 LAKEVIEW AVENUE
SUITE 260
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

525 SOUTH FLAGLER DRIVE
STE. #200
W. PALM BEACH, FL 33401 US

New Mailing Address:

525 SOUTH FLAGLER DRIVE
STE. #200
W. PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

KOEPPPEL, JOEL P.
525 SOUTH FLAGLER DRIVE
SUITE 200
WEST PALM BEACH, FL 33401 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: _____

Electronic Signature of Registered Agent

02/09/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KLEIN, SHERYL G.,
Address: 222 LAKEVIEW AVENUE, #260
City-St-Zip: WEST PALM BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: JOEL P. KOEPPPEL,
Address: 525 SOUTH FLAGLER DRIVE, #200
City-St-Zip: WEST PALM BEACH, FL 33401

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: JOEL P. KOEPPPEL

Electronic Signature of Signing Officer or Director

P

02/09/2005

Date