2005 FOR PROFIT CORPORATION

Jan 06, 2005 08:00 AM **ANNUAL REPORT Secretary of State DOCUMENT # J71329** ALTAMONTE ASSOCIATES, INC. Principal Place of Business____ Mailing Address 2929 COMMERCIAL BLVD 2929 E. COMMERCIAL BLVD. **SUITE 409** STE 409 FT LAUDERDALE, FL 33308 FT LAUDERDALE, FL 33308 LUS 01042005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0002250 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent BARNES, JOSEPH DO NOT WRITE 2929 E COMMERCIAL BLVD STE 409 IN THIS SPACE FT, LAUDERDALE, FL 33308 3. 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, typed or printed name of registered agent and little if applicable. (NOTE Registered Agent signature required when reinsteting) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. VPS TITLE NAME GATES, VICKI D 2929 E. COMMERCIAL #409 STREET ADDRESS U00000172957 01/06/05-80023-004 150.00 CITY-ST-ZIP FT, LAUDERDALE, FL **VPS** TITLE COX, CHRISTY L NAME STREET ADDRESS 2929 E COMMERCIAL BLVD #409 CITY-ST-ZIP FT LAUDERDALE, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED