

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J96269

Entity Name: ALFRED KARRAM II, INC.

FILED
Jan 20, 2005
Secretary of State

Current Principal Place of Business:

720 E. PALMETTO PK RD.
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

720 E. PALMETTO PK RD.
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 65-0015143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARRAM, ALFRED SR
720 E PALMETTO PARK RD
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

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

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KARRAM, ALFRED
Address: 720 E. PALMETTO PARK ROAD
City-St-Zip: BOCA RATON, FL

Title: DVPT () Delete
Name: KARRAM, EMILIA
Address: 720 E. PALMETTO PARK ROAD
City-St-Zip: BOCA RATON, FL

Title: SVP () Delete
Name: KARRAM, ALFRED JR.
Address: 720 E. PALMETTO PARK ROAD
City-St-Zip: BOCA RATON, FL

Title: V () Delete
Name: KARRAM, ALEXANDRA
Address: 720 E. PALMETTO PARK ROAD
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: KARRAM, ALFRED
Address: 720 E. PALMETTO PARK ROAD
City-St-Zip: BOCA RATON, FL 33432

Title: DVPT (X) Change () Addition
Name: KARRAM, EMILIA
Address: 720 E. PALMETTO PARK ROAD
City-St-Zip: BOCA RATON, FL 33432

Title: SVP (X) Change () Addition
Name: KARRAM, ALFRED JR.
Address: 720 E. PALMETTO PARK ROAD
City-St-Zip: BOCA RATON, FL 33432

Title: V (X) Change () Addition
Name: KARRAM, ALEXANDRA
Address: 720 E. PALMETTO PARK ROAD
City-St-Zip: BOCA RATON, FL 33432

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: ALFRED KARRAM

DP

01/20/2005

Electronic Signature of Signing Officer or Director

_____ Date