

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K22710

FILED
Mar 09, 2005
Secretary of State

Entity Name: ALBERT PROPERTIES INCORPORATED

Current Principal Place of Business:

2649 NE 27 TERRACE
FORT LAUDERDALE, FL 33306 US

New Principal Place of Business:

Current Mailing Address:

2649 NE 27 TERRACE
FORT LAUDERDALE, FL 33306 US

New Mailing Address:

FEI Number: 65-0051467 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBERT, PETER
2649 NE 27 TERRACE
FORT LAUDERDALE, FL 33306 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: PSTD () Delete
Name: ALBERT, ALBERT
Address: 6310 SW 9TH PL.
City-St-Zip: N. LAUDERDALE, FL 33068

Title: VP () Delete
Name: SCHUSTER, MEL
Address: 21 BAY HEIGHTS DRIVE
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ALBERT, PETER
Address: 6310 SW 9TH PL.
City-St-Zip: N. LAUDERDALE, FL 33068

Title: VP (X) Change () Addition
Name: CUSUMANO, PETER
Address: 207 NE LAKEVIEW DRIVE
City-St-Zip: SEBRING, FL 33870

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: PETER ALBERT

MR

03/09/2005

Electronic Signature of Signing Officer or Director

Date