2005 FOR PROFIT CORPORATION

Jan 10, 2005 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # L24619 01-10-2005 90049 041 ***158.75 1. Entity Name ALPHATECH SYSTEMS, INC. Principal Place of Business Mailing Address 20001160 1216 PROSPECT AVE 1216 PROSPECT AVE MELBOURNE, FL 32901 MELBOURNE, FL 32901 01052005 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PHILLIPS, JERRY P. DO NOT WRITE 1069 PINEAPPLE AVE. NORTHEAST PALM BAY, FL 32905 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PTS TITLE PHILLIPS, JERRY P NAME STREET ADDRESS 1069 PINEAPPLE AVE. NE CITY-ST-ZIP PALM BAY, FL 32905 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS

Jerry P. Phillips

NAME OF SIGNING OFFICER OR DIRECTOR

05 January 05

FILED