2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 04, 2005 08:00 AM DOCUMENT # L48551 **Secretary of State** ALTO-COSTA FARMS, INC. -Principal Place of Business Mailing Address **ODELL LAKE 68 EAST GREENWICH ROAD** STAMFORD, NY 12167 LONGMEADOW, MA 01106 No Chg-P 01182005 CR2E034 (10/03) 4. FEI Number Applied For 65-0172194 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ARLENE MILLER DO NOT WRITE CAO COSTA 232 CODRINGTON DRIVE LAUDERDALE BY THE SEA, FL 33308 IN THIS SPACE 5. 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 (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE \Box ARLENE MILLER NAME STREET ADDRESS 68 EAST GREENWICH ROAD CITY-ST-ZIP LONGMEADOW, MA 01106 U00000251588 TITLE 03/04/05-80056-020 150.00 NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered.

FILED