2004 FOR PROFIT CORPORATION

of the corporation or the receiver or trustee changed, or on an attachment with an add

FILED ANNUAL REPORT Apr 12, 2004 08:00 AM Secretary of State DOCUMENT # L55793 ALTÚT, INC. Principal Place of Business Mailing Address 6450 3RD PALM POINT 6450 3RD PALM POINT ST. PETE BEACH, FL 33706 ST. PETE BEACH, FL 33706 US 01092004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2995632 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent POLON, ALLEN J. DO NOT WRITE 6450 3RD PALM POINT ST. PETE BEACH, FL 33706 IN THIS SPACE 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. ALLEW J. POLON, PRESIDENT PRESIDENT (NOTE: Registored Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME POLON, ALLEN STREET ADDRESS 6450 3RD PALM POINT CITY-ST-ZIP ST. PETE BEACH, FL 33706 U00000108949 04/12/04-80023-024 150.00 TETLE NAME STREET ADDRESS CETY-ST-ZIP TITLE NAME STREET ABORESS DO NOT WRITE C3TY-57-23P IN THIS SPACE RITLE NAME STREET ADDRESS CITY-S1-ZIP RTLE 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