2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 12, 2004 08:00 AM DOCUMENT # L59040 Secretary of State ALMOR CONSULTANTS LTD., INC. Principal Place of Business Mailing Address 58 ST GEORGE PL 58 ST GEORGE PL PALM BEACH GARDENS, FL 33418 PALM BEACH GARDENS, FL 33418 US 01052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0178205 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALIMENA, MARYANN 58 ST GEORGE PL DO NOT WRITE PALM BEACH GARDENS, FL 33418 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. SIGNATURE_ (NOTE: Registered Agent signature required when refinanting) DATE Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. शस्ट ALIMENA, MARYANN KAME STREET ADDRESS 58 ST GEORGE PL CITY-ST-ZIP PALM BEACH GARDENS, FL 33418 U00000001940 01/12/04-80032-007 150.00 TITLE NAME STREET ADDRESS CRY-ST-ZIP រារា ខ STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TIRLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CSTY-ST-ZIP

12. I hereby certify that the information supplied with this filting 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 attachingnt with an address, with all other like empowered.

SIGNATURE: ____

TITLE
NAME
STREET ADDRESS
CITY-ST-ZP

SIGNATURE AND TYPED OF PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

19/04 561-624-2866 Date Destrop Proce #

FILED