

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L88092

FILED
Jan 05, 2004
Secretary of State

Entity Name: ALISEO OF AMERICA, INC.

Current Principal Place of Business:

1331 S. DIXIE HWY W.
STE. 10 B
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

Current Mailing Address:

1331 S. DIXIE HWY W.
STE. 10 B
POMPANO BEACH, FL 33060 US

New Mailing Address:

FEI Number: 65-0212743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FROIDEVAUX, J.M.
1331 S. DIXIE HWY W., STE. 10B
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

NEUENSCHWANDER, RUDOLF
1331 S. DIXIE HWY W
SUITE 10 B
POMPANO BEACH, FL 33060 US

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: RUDOLF NEUENSCHWANDER

01/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FROIDEVAUX, J.M.,
Address: 1331 S. DIXIE HWY W., STE. 10B
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NEUENSCHWANDER, RUDOLF
Address: 1331 S. DIXIE HWY W., STE. 10B
City-St-Zip: POMPANO BEACH, FL 33060

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: RUDOLF NEUENSCHWANDER

D

01/05/2004

Electronic Signature of Signing Officer or Director

Date