2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M65304

FILED Apr 28, 2004 Secretary of State

Entity Name: ALPHA ENGINEERING OF LEE COUNTY INCORPORATED

Current Principal Place of Business: New Principal Place of Business: 6315 PRESIDENTIAL COURT SUITE C FT MYERS, FL 33919 **New Mailing Address: Current Mailing Address:** 6315 PRESIDENTIAL COURT SUITE C FT MYERS, FL 33919 US FEI Number: 65-0027391 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: STRAUSS, HARVEY 3009 SOUTHEAST 16TH PLACE CAPE CORAL, FL 33904 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.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

SIGNATURE:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

Date

Title: () Delete Title: STRAUSS, HARVEY, Name: Name: 3009 SE 16TH PLACE Address: Address: City-St-Zip: CAPE CORAL, FL City-St-Zip:

Electronic Signature of Registered Agent

() Delete Title: STRAUSS, CAROLINE A., Name: 3009 SE 16TH PLACE Address: CAPE CORAL, FL City-St-Zip:

(X) Change () Addition STRAUSS, CAROLINE A., 3009 SE 16TH PLACE Address: CAPE CORAL, FL 33904 US City-St-Zip:

STRAUSS, HARVEY,

3009 SE 16TH PLACE

CAPE CORAL, FL 33904 US

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.

Title:

Name:

SIGNATURE: A. CAROLINE STRAUSS ST 04/28/2004