2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 13, 2004 8:00 am Secretary of State **DOCUMENT # P00000004207** 02-13-2004 90069 001 ***150.00 1. Entity Name ALBERN, INC. 02-13-2004 90069 002 *****8.75 Principal Place of Business Mailing Address CYCIOKON 505 S FLAGLER DR **505 S FLAGLER DR** 1330 1330 WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 01072004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0980736 Not Applicable \$8.75 Additional X 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FRIEDLAND, KIRK DO NOT WRITE 505 S FLAGLER DR STE 1330 . IN THIS SPACE WEST PALM BEACH, FL 33401 8. 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) And the second s FILE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. VDPS CARMEL, ALMA NAME 505 S FLAGLER DR #1330 STREET ADDRESS WEST PALM BEACH, FL 33401 CITY-ST-7IP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filing 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. SIGNATURE:

ACTEDICES OR DIRECTOR

FILED