

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000065833

FILED
Apr 30, 2005
Secretary of State

Entity Name: ALPINE COMMERCE CORP.

Current Principal Place of Business:

3475 NORTH COUNTRY CLUB DRIVE
SUITE 414
AVENTURA, FL 33180

New Principal Place of Business:

2266 CLIPPER PL
FT LAUDERDALE, FL 33312

Current Mailing Address:

3475 NORTH COUNTRY CLUB DRIVE
SUITE 414
AVENTURA, FL 33180

New Mailing Address:

2266 CLIPPER PL
FT LAUDERDALE, FL 33312

FEI Number: 65-1032995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MIRSKY, MICHAEL A
Address: 3475 NORTH COUNTRY CLUB DRIVE SUITE 414
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MIRSKY, MICHAEL A
Address: 2266 CLIPPER PL
City-St-Zip: FT LAUDERDALE, FL 33312

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: MICHAEL ALEX MIRSKY

MR

04/30/2005

Electronic Signature of Signing Officer or Director

Date