

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000021491

Entity Name: ALEGRO SYSTEMS INC.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

701 SW 27TH AVE
940
MIAMI, FL 33135

New Principal Place of Business:

10521 SW 125TH STREET
MIAMI, FL 33176

Current Mailing Address:

701 SW 27TH AVE
940
MIAMI, FL 33135

New Mailing Address:

10521 SW 125TH STREET
MIAMI, FL 33135

FEI Number: 14-1843719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BODIN, STUART
701 SW 27TH AVE
940
MIAMI, FL 33135

Name and Address of New Registered Agent:

BODIN, STUART
10521 SW 125TH STREET
MIAMI, FL 33176

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:

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: BODIN, STUART
Address: 701 SW 27TH AVE
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BODIN, STUART
Address: 10521 SW 125TH STREET
City-St-Zip: MIAMI, FL 33176

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: STUART BODIN

CEO

04/29/2004

Electronic Signature of Signing Officer or Director

Date