

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000023835

FILED
Sep 09, 2004
Secretary of State

Entity Name: ALPS RESOURCES BANKERS, INC.

Current Principal Place of Business:

292 SOUTH COUNTY ROAD STE 109
PALM BEACH, FL 33480

New Principal Place of Business:

350 SOUTH COUNTY ROAD STE 102
PALM BEACH, FL 33480

Current Mailing Address:

292 SOUTH COUNTY ROAD STE 109
PALM BEACH, FL 33480

New Mailing Address:

350 SOUTH COUNTY ROAD STE 102
PALM BEACH, FL 33480

FEI Number: 65-1120089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMPADARUTH, AMAL
292 SOUTH COUNTY ROAD STE 109
PALM BEACH, FL 33480

Name and Address of New Registered Agent:

RAMPADARUTH, AMAL
350 SOUTH COUNTY ROAD STE 102
PALM BEACH, FL 33480

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: RAMPADARUTH AMAL

09/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: RAMPADARUTH, AMAL
Address: 292 SOUTH COUNTY ROAD STE 109
City-St-Zip: PALM BEACH, FL 33480

Title: CEO () Delete
Name: RAMPADARUTH, AMAL
Address: 292 SOUTH COUNTY ROAD STE 109
City-St-Zip: PALM BEACH, FL 33480

Title: S () Delete
Name: RAMPADARUTH, JADOOMANEE
Address: 292 SOUTH COUNTY ROAD STE 109
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: RAMPADARUTH, AMAL
Address: 350 SOUTH COUNTY ROAD STE 102
City-St-Zip: PALM BEACH, FL 33480

Title: CEO (X) Change () Addition
Name: RAMPADARUTH, AMAL
Address: 350 SOUTH COUNTY ROAD STE 102
City-St-Zip: PALM BEACH, FL 33480

Title: S (X) Change () Addition
Name: RAMPADARUTH, JADOOMANEE
Address: 350 SOUTH COUNTY ROAD STE 102
City-St-Zip: PALM BEACH, FL 33480

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: RAMPADARUTH AMAL

D

09/09/2004

Electronic Signature of Signing Officer or Director

Date