2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000057448

Entity Name: ALAMO FINANCIAL CORP.

FILED Apr 25, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7950 NW 155 ST., SUITE 205 7950 NW 155 STREET MIAMI LAKES, FL 33016

SUITE 205

MIAMI LAKES, FL 33016

Current Mailing Address: New Mailing Address:

7950 NW 155 ST., SUITE 205 MIAMI LAKES, FL 33016 7950 NW 155 STREET SUITE 205

MIAMI LAKES, FL 33016

FEI Number: 65-1125235 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALAMO, JOSEPH M 7950 NW 155 ST., SUITE 205 MIAMI LAKES, FL 33016

ALAMO, JOSEPH M 7950 NW 155 STREET SUITE 205 MIAMI LAKES, FL 33016

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: 04/25/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

ALAMO, JOSEPH MICHAEL ALAMO, JOSEPH M Name: Name:

7950 NW 155 ST., SUITE 205 Address: 7950 NW 155 STREET SUITE 205 Address: City-St-Zip: MIAMI LAKES, FL 33016 City-St-Zip: MIAMI LAKES, FL 33016

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.

Ρ SIGNATURE: JOSEPH M ALAMO 04/25/2005