## **2005 FOR PROFIT CORPORATION**

## Jan 21, 2005 8:00 am Secretary of State **ANNUAL REPORT** 01-21-2005 90045 005 \*\*\*150.00 DOCUMENT # P01000072741 1. Entity Name ALLYSIA CORP. Principal Place of Business Mailing Address 50004546 17290 N.E. 19TH AVENUE 17290 N.E. 19TH AVENUE NORTH MIAMI BEACH, FL 33162 NORTH MIAM! BEACH, FL 33162 01152005 No Chq-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1124897 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Bequired 6. Name and Address of Current Registered Agent ALMAN, MARTIN H DO NOT WRITE 17290 N.E. 19TH AVENUE NORTH MIAMI BEACH, FL 33162 IN THIS SPACE 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. Lam familiar with, and accept the obligations of registered agent. Separation type dipriprinted using of about the Lagrant and title if anotherable (POTE: Registated Agent organities required when minalating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS DPS SCHAMACH, ROBERT NAME 17290 N.E. 19TH AVENUE STREET ADDRESS NORTH MIAMI BEACH, FL 33162 NAME STREET ADDRESS CITY-ST-ZIP 1001 NAME STREET ADDRESS DO NOT WRITE CHY ST ZIP HILE IN THIS SPACE STREET ADDRESS CITY ST-ZIP THE NAME STREET ADDRESS CHY-ST ZIP

12. Thereby 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 suppliemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in

HILE: MAME STREET ADDRESS CITY-ST /IP

**FILED**