

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000073831

FILED
Feb 28, 2005
Secretary of State

Entity Name: ALTA BUSINESS STRATEGIES, INC.

Current Principal Place of Business:

600 NW TENNIS CLUB DR.
FT. LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5563
FT. LAUDERDALE, FL 33310

New Mailing Address:

FEI Number: 65-1121445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRBY, MALINDA E
660 NW TENNIS CLUB DR., #107
FT. LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

SHOMER, ROBERT B
660 NW TENNIS CLUB DR., #107
FT. LAUDERDALE, FL 33311 US

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: ROBERT B. SHOMER

02/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SHOMER, ROBERT B
Address: 660 NW TENNIS CLUB DR. #107
City-St-Zip: FT. LAUDERDALE, FL 33311

Title: CCEO () Delete
Name: SHOMER, MALINDA E
Address: 660 NW TENNIS DR #107
City-St-Zip: FT. LAUDERDALE, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT B. SHOMER

PRES

02/28/2005

Electronic Signature of Signing Officer or Director

Date