

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000096834

FILED  
Apr 28, 2005  
Secretary of State

Entity Name: ALPHA KITCHEN & BATH REMODELING, INC.

## Current Principal Place of Business:

1800 WEST 54TH STREET  
APT 309  
HIALEAH, FL 33012

## New Principal Place of Business:

## Current Mailing Address:

1800 WEST 54TH STREET  
APT 309  
HIALEAH, FL 33012

## New Mailing Address:

FEI Number: 65-1142446

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

IGLESIAS, ADOLFO E  
13501 SW 128TH STREET  
SUITE 208  
MIAMI, FL 33186 US

## Name and Address of New Registered Agent:

IGLESIAS, ADOLFO E  
13170 SW 128TH STREET  
SUITE 203  
MIAMI, FL 33186 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: ADOLFO E. IGLESIAS

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: ALFARO, CARLOS  
Address: 1800 WEST 54TH STREET APT. 309  
City-St-Zip: HIALEAH, FL 33012

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CARLOS ALFARO

PD

04/28/2005

Electronic Signature of Signing Officer or Director

Date