

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 30, 2004 8:00 am
Secretary of State

09-30-2004 90012 048 ***550.00

DOCUMENT # P01000109356

1. Entity Name
ALTER EGO HOLDINGS, INC.



Principal Place of Business
~~COALLEN & GALEGO~~
601 BRICKELL KEY DRIVE, SUITE 805
MIAMI, FL 33131

Mailing Address
~~COALLEN & GALEGO~~
601 BRICKELL KEY DRIVE, SUITE 805
MIAMI, FL 33131

2. Principal Place of Business
ROBERT ALLEN LAW
Suite, Apt. #, etc.
1441 BRICKELL AVE. SUITE 1014

3. Mailing Address
ROBERT ALLEN LAW
Suite, Apt. #, etc.
1441 BRICKELL AVE. SUITE 1014

City & State
MIAMI, FL

City & State
MIAMI, FL

Zip
33131

Country

Zip
33131

Country



09232004 Chg-P CR2E034 (10/03)

4. FEI Number
65-1154148

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

~~ALLEN & GALEGO~~
601 BRICKELL KEY DRIVE, SUITE 805
MIAMI, FL 33131

7. Name and Address of New Registered Agent

Name **ROBERT ALLEN LAW**
Street Address (P.O. Box Number is Not Acceptable)
1441 BRICKELL AVE., SUITE 1014
City **MIAMI** FL Zip Code **33131**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable.

By: **Robert N. Allen, Jr., President**
(NOTE: Registered Agent signature required when reinstating)

DATE **9/24/04**

FILE NOW!!! FEE IS \$550.00
Due by September 8, 2004

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PSD
NAME LOPEZ, F.S. ☒ Delete
STREET ADDRESS 601 BRICKELL KEY DR #805
CITY-ST-ZIP MIAMI, FL 33131

TITLE SS
NAME ALLEN, ROBERT N JR ☒ Delete
STREET ADDRESS 601 BRICKELL KEY DR #805
CITY-ST-ZIP MIAMI, FL 33131

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PSD ☒ Change ☐ Addition
NAME LOPEZ, F.S.
STREET ADDRESS 1441 BRICKELL AVE, SUITE 1014
CITY-ST-ZIP MIAMI, FL 33131

TITLE SS ☒ Change ☐ Addition
NAME ALLEN, ROBERT N JR
STREET ADDRESS 1441 BRICKELL AVE, SUITE 1014
CITY-ST-ZIP MIAMI, FL 33131

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby 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 supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert N. Allen, Jr. **9/24/04 (305) 372-3300**
Date Daytime Phone #