

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000053112

Entity Name: ALEX PROPERTIES INC

FILED
Jan 31, 2004
Secretary of State

Current Principal Place of Business:

5238 NE 6 ASVE
26B
OAKLAND PARK BLVD, FL 33334

New Principal Place of Business:

Current Mailing Address:

5238 NE 6 ASVE
26B
OAKLAND PARK BLVD, FL 33334

New Mailing Address:

FEI Number: 43-3678416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIJOS, MARIA
5238 NE 6 AVE
26B
OAKLANDPARK, FL 33334 US

Name and Address of New Registered Agent:

HIJOS, MARIA O
5238 NE 6 AVE
26B
OAKLANDPARK, FL 33334 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: MARIA HIJOS

01/31/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HIJOS, MARIA
Address: 5238 NE 6 AVE #26B
City-St-Zip: OAKLANDPARK, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HIJOS, MARIA O
Address: 5238 NE 6 AVE #26B
City-St-Zip: OAKLANDPARK, FL 33334

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: MARIA O HIJOS

P

01/31/2004

Electronic Signature of Signing Officer or Director

Date