FILED 2004 FOR PROFIT CORPORATION Apr 12, 2004 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P02000061631 1. Entity Name ALPHMEGA, INC. Principal Place of Business Mailing Address 15532 SW 55 TERR 15532 SW 55 TERR MIAMI, FL 33185 MIAMI, FL 33185 No Chg-P CR2E034 (10/03) 02292004 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 40-0039354 Not Applicable **\$8.75** Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE GARCIA, SENEN 15532 SW 55 TERR MIAMI, FL 33185 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE GARCIA, SENEN 15532 SW 55 TERR STREET ADDRESS U00000110548 MIAMI, FL 33185 CITY-ST-ZIP 04/12/04-90088-003 150.00 TITLE SILVIA, ANDREW NAME STREET ADDRESS 15529 SW 36 TERR CITY-ST-ZIP MIAMI, FL 33185 TITLE NAME STREET ADDRESS DO NOT WRITE CITY ST- 7IP IN THIS SPACE TITLE STREET ADORESS CITY - \$1 - 21P NAME STREET ADDRESS CITY-ST-ZIP THLE NAME STREET ADDRESS CITY ST - ZIP

12. Thereby certify that the information supplied with this filing does not quality 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

4/8/04

305-606-6139

Dayume Phone #