## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P02000068486

Entity Name: EL ALEPH INC.

FILED Feb 02, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10295 COLLINS AVE., #1027 10275 COLLINS AVE BAL HARBOUR, FL 33154 APT # 830

BAL HARBOUR, FL 33154

Current Mailing Address: New Mailing Address:

10295 COLLINS AVE., #1027 10275 COLLINS AVE BAL HARBOUR, FL 33154 APT #830

BAL HARBOUR, FL 33154

FEI Number: 01-0733786 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FELDMAN, DAVID ESQ.

407 LINCOLN RD., SUITE 701

MIAMI BCH, FL 33139 US

FELDMAN, DAVID ESQ.

407 LINCOLN RD., SUITE 701

MIAMI BEACH, FL 33139

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: PAUL FELDMAN 02/02/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST ( ) Delete Title: PDST (X) Change ( ) Addition SARDINAS, RUBEN L SADRINAS, RUBEN L Name: Name: 10295 COLLINS AVE., #1027 10275 COLLINS AVE. #830 Address: Address: City-St-Zip: BAL HARBOUR, FL 33154 City-St-Zip: BAL HARBOUR, FL 33154

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: RUBEN SADRINAS PDST 02/02/2004