

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000082264

Entity Name: ALPHA CAPITAL CORP

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

5911 GRANADA BLVD
CORAL GABLES, FL 331462616

New Principal Place of Business:

P O BOX 133427
HIALEAH, FL 330133427

Current Mailing Address:

P O BOX 13-3483
HIALEAH, FL 330133483

New Mailing Address:

P O BOX 133427
HIALEAH, FL 330133427 US

FEI Number: 52-2373742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAITINGER, DAVID G
5911 GRANADA BLVD
CORAL GABLES, FL 331462616 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: BAITINGER, DAVID
Address: 5911 GRANADA BLVD
City-St-Zip: CORAL GABLES, FL 331462616

Title: CM (X) Delete
Name: BAITINGER, DAVID
Address: 5911 GRANADA BLVD
City-St-Zip: CORAL GABLES, FL 331462616

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BAITINGER, DAVID G
Address: 5911 GRANADA BLVD
City-St-Zip: CORAL GABLES, FL 331462616 US

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: DAVID G BAITINGER

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date