

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000082639

FILED
Apr 14, 2004
Secretary of State

Entity Name: ALEX'S STORE CORP.

Current Principal Place of Business:

4153 W VINE STREET
KISSIMMEE, FL 34741

New Principal Place of Business:

5405 SOUTH INTERNATIONAL DRIVE
SUITE 113
ORLANDO, FL 32819

Current Mailing Address:

2159 MACCARD CREEK CIRCLE
KISSIMMEE, FL 34743

New Mailing Address:

2159 MALLARD CREEK CIRCLE
KISSIMMEE, FL 34743

FEI Number: 27-0030084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRA, WILDER
3811 BOWLINE CIRCLE APT 104
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

GUERRA, WILDER
2159 MALLARD CREEK CIRCLE
KISSIMMEE, FL 34743 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: WILDER GUERRA

04/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GUERRA, EMMA F
Address: 3811 BOWLINE CIR APT 104
City-St-Zip: KISSIMMEE, FL 34741

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUERRA, EMMA F
Address: 2159 MALLARD CREEK CIRCLE
City-St-Zip: KISSIMMEE, FL 34743 US

Title: V () Change (X) Addition
Name: GUERRA, WILDER
Address: 2159 MALLARD CREEK CIRCLE
City-St-Zip: KISSIMMEE, FL 34743 US

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: EMMA GUERRA

P

04/14/2004

Electronic Signature of Signing Officer or Director

Date