2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 19, 2005 08:00 AM Secretary of State DOCUMENT # P02000106081 1. Entity Name ALCA PROPERTIES INC. Principal Place of Business Mailing Address 5397 ORANGE DRIVE, SUITE #206 5397 ORANGE DRIVE, SUITE #206 DAVIE, FL 33314 DAVIE, FL 33314 04152005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 03-0485937 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 1840 SOUTHWEST 22 STREET, 4TH FLOOR MIAMI, FL 33145 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. \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFEICERS AND DIRECTORS 10. ΩĐ TITLE GALOUSTAIN, ALFRED NAME STREET ADDRESS 5397 ORANGE DRIVE, SUITE #206 CITY-ST-ZIP **DAVIE, FL 33314** DVP TITLE 000000315323 94/19/05-80030-007 158.75 MEDINA, CARLOS NAME 5397 ORANGE DRIVE, SUITE #206 STREET ADDRESS CITY-ST-ZIP **DAVIE, FL 33314** S/T TITLE NAME GALOUSTAIN, CILLES C STREET ADDRESS 5397 ORANGE DRIVE, SUITE #206 DO NOT WRITE CITY-ST-ZIP DAVIE, FL 33314 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME. STREET ADDRESS CATY-ST-ZIP

12. It hereby certify that the information supplied with this filing does not qualify 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:

FILED