

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000119416

Entity Name: ALORI INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

14045 RITTER AVE.
PORT CHARLOTTE, FL 33953

New Principal Place of Business:

Current Mailing Address:
1446 MEDITERRANEAN DR
3
PUNTA GORDA, FL 33953

New Mailing Address:

1083 ARCHER ST
PORT CHARLOTTE, FL 33952

FEI Number: 20-0597402 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAPEL, GUIDO
1446 MEDITERRANEAN DR
3
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

SCHWARZ, CARSTEN
1083 ARCHER ST
PORT CHARLOTTE, FL 33952 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: CARSTEN SCHWARZ

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STAPEL, GUIDO
Address: 1446 MEDITERRANEAN DR #3
City-St-Zip: PUNTA GORDA, FL 33950

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STAPEL, GUIDO
Address: 1446 MEDITERRANEAN DR #3
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: VP () Change (X) Addition
Name: SCHWARZ, CARSTEN
Address: 1083 ARCHER ST
City-St-Zip: PORT CHARLOTTE, FL 33952 US

I 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 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: CARSTEN SCHWARZ

VP

04/29/2005

Electronic Signature of Signing Officer or Director

Date