

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000014763

Entity Name: ALPHA FARMS INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

939 NW 161 AVE.
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

939 NW 161 AVE.
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RILEY, PHILIP A
939 NW 161 AVE.
PEMBROKE PINES, FL 33028

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: D () Delete
Name: RILEY, PHILIP
Address: 939 NW 161 AVE.
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D () Delete
Name: RILEY, ROMA
Address: 939 NW 161 AVE.
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D () Delete
Name: MIKLOS, RICARDO
Address: 6240 LANSDOWNE CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D () Delete
Name: RILEY, KATHLEEN
Address: 19397 DELWARE CIRCLE
City-St-Zip: BOCA RATON, FL 33434

Title: D () Delete
Name: QUALLO, CAROL
Address: 9865 LIBERTY CT.
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PHILIP A. RILEY

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date