ANNUAL REPORT

Aug 05, 2004 8:00 am Secretary of State **DOCUMENT # P03000033537** 1. Entity Name ALPHA MARINE, INC. 04-21-2004 90097 038 ***150.00 Principal Place of Business Malling Address 159 MARINE WAY #17 159 MARINE WAY #17 DELRAY BEACH, FL 33483 DELRAY BEACH, FL 33483 UU 1 ~ ~ ~ 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-P 01142004 CR2E034 (10/03) City & State City & State Applied For 4. FEI Number 42-158591 Not Applicable Zip Country Zio Country \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPIEGEL & UTRERA, P.A.-Street Address (P.O. Box Number is Not Acceptable) .1840 SW 22ND ST. **4TH FLOOR** MIAMI, FL 33145 City Zip Code 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, lyged or printed name of registered agent and title if applicable (NOTE: Registered Agent signeture required when reinstating) DATE \$5.00 May Be FILE NOWIII FEE IS \$150.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **PSTD** TILE TITL E Change ■ Addition NAME MALER, JANET M NAME 159 MARINE WAY #17 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33483 CITY-ST-ZP VD TITLE ☐ Delete TITLE Change ☐ Addition ANSELMO, PATRICK NAME NAME STREET ADDRESS 159 MARINE WAY #17 STREET AUTORESS CITY-ST-ZIP DELRAY BEACH, FL 33483 CITY-ST-ZIP MLE ☐ Delete ☐ Change Addition NAME MALE STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP TILLE Detete TITLE ☐ Change ■ Addition NAME NAME : STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Ociate THE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 signature shall have the same legal effect as if made under cath; 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. mot m ma

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TRIVIAL PURSUIT

JANET M. MALER, Captain 159 Marine Way Slip #17 Delray Beach, FL 33483

August 2, 2004

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Fi 32314

Subject: Alpha Marine, Inc.
Reference No: PO3000033537

Sirs;

A corrected Annual Report is enclosed for your acceptance.

This report was returned for our correction. I was out of state and my mail was held by the Post Office for the months of May, June, and July so I was not aware this form need additional information. I simply downloaded the Annual Report form for my corporation from your web site, signed and mailed it. I received the enclosed notice when I returned to Florida.

I have credit card receipts from my trip to substantiate my travels out of state, if you need this information.

Please accept the corrected form and my check for \$150, which was not returned with the notice.

Thank you so much for your help,

Janet M. Maler, President Alpha Marine, Inc.

561-623-1777