

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000039505

Entity Name: ALAFAYA HOLDINGS, INC.

FILED
Apr 22, 2004
Secretary of State

Current Principal Place of Business:

800 NORTH HIGHLAND AVENUE, SUITE 200
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

800 NORTH HIGHLAND AVENUE, SUITE 200
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 56-2341338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, WARREN E
800 NORTH HIGHLAND AVENUE, SUITE 200
ORLANDO, FL 32803

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

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: KROPP, STEVE PRES
Address: 800 N. HIGHLAND AVENUE, SUITE 200
City-St-Zip: ORLANDO, FL 32803 US

Title: VP () Change (X) Addition
Name: CARLTON, CHARLES S VP-SEC
Address: 800 N. HIGHLAND AVENUE, SUITE 200
City-St-Zip: ORLANDO, FL 32803 US

Title: VP () Change (X) Addition
Name: PEISNER, ERIC S VP-TRES
Address: 800 N. HIGHLAND AVENUE, SUITE 200
City-St-Zip: ORLANDO, FL 32803 US

Title: VP () Change (X) Addition
Name: MCKINNEY, JOSEPH VP
Address: 800 N. HIGHLAND AVENUE, SUITE 200
City-St-Zip: ORLANDO, FL 32803 US

Title: VP () Change (X) Addition
Name: LAWLER, THOMAS VP
Address: 800 N. HIGHLAND AVENUE, SUITE 200
City-St-Zip: ORLANDO, FL 32803 US

Title: VP () Change (X) Addition
Name: TUTTLE, MILLS VP
Address: 800 N. HIGHLAND AVENUE, SUITE 200
City-St-Zip: ORLANDO, FL 32803 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: STEVE KROPP

PRES

04/22/2004

Electronic Signature of Signing Officer or Director

Date

DAVID WILLNER VP
800 N HIGHLAND AVENUE, SUITE 200
ORLANDO, FL 32803