2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 30, 2005 08:00 AM DOCUMENT # P03000084731 **Secretary of State** 1. Entity Name ALTIMA INTERNATIONAL PROPERTIES, INC. Mailing Address Principal Place of Business 251A WORTH AVENUE 251A WORTH AVENUE PALM BEACH, FL 33480 PALM BEACH, FL 33480 03112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 73-1675803 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GASPARI, CHARLES M DO NOT WRITE 3520 EMBASSY DRIVE WEST PALM BEACH, FL 33401 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 (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ALVAREZ, MARIBEL NAME STREET ADDRESS 251A WORTH AVENUE PALM BEACH, FL 33480 CITY-ST-ZIP D TITLE U00000280212 03/30/05-80010-019 150.00 NAME BERIRO, DEBORAH 319 CLEMATIS STREET, SUITE 118 STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33401 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 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 suppliemental report is true and accurate and that my signature shall have the same legal effect as it 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.

ED ROINE OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #