

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000086963

Entity Name: ALI'I CAPITAL, INC.

FILED
Mar 18, 2005
Secretary of State

Current Principal Place of Business:

11696 DOVE HOLLOW AVE
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 3295
BOYNTON BEACH, FL 334243295

New Mailing Address:

FEI Number: 52-2403099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIDOVIC, RONNIE
21185 MAILSAIL CIRCLE,D-13
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

LITTMAN, CHARLES
11696 DOVE HOLLOW AVE
BOYNTON BEACH, FL 33437 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: CHARLES LITTMAN

03/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LITTMAN, MICHAEL
Address: 5707 NW 114 CT #106
City-St-Zip: MIAMI, FL 33178

Title: T () Delete
Name: LITTMAN, SARAH
Address: 5707 NW 114TH CT
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LITTMAN, MICHAEL
Address: 10743 SW COTTONWOOD
City-St-Zip: PORTLAND, OR 97062

Title: T (X) Change () Addition
Name: LITTMAN, SARAH
Address: 10743 SW COTTONWOOD
City-St-Zip: PORTLAND, OR 97062

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: MICHAEL LITTMAN

D

03/18/2005

Electronic Signature of Signing Officer or Director

Date