

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000089425

FILED
Mar 19, 2004
Secretary of State

Entity Name: ALFA ENTERPRISES USA, INC.

Current Principal Place of Business:

1033 MEADOWVIEW LANE
ST. AUGUSTINE, FL 32092

New Principal Place of Business:

8550 TOUCHTON ROAD EAST
APT. 1111
JACKSONVILLE, FL 32216

Current Mailing Address:

1033 MEADOWVIEW LANE
ST. AUGUSTINE, FL 32092

New Mailing Address:

8550 TOUCHTON ROAD EAST
APT 1111
JACKSONVILLE, FL 32216

FEI Number: 20-0501154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OBERAI, DIPESH
1033 MEADOWVIEW LANE
ST. AUGUSTINE, FL 32092 US

Name and Address of New Registered Agent:

OBERAI, DIPESH
8850 TOUCHTON ROAD EAST
APT. 1111
JACKSONVILLE, FL 32216 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:

03/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OBERAI, DIPESH
Address: 1033 MEADOWVIEW LANE
City-St-Zip: ST. AUGUSTINE, FL 32092

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OBERAI, DEEPESH
Address: 8850 TOUCHTON ROAD EAST, APT 1111
City-St-Zip: JACKSONVILLE, FL 32211

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: DEEPESH OBEROI

MR.

03/19/2004

Electronic Signature of Signing Officer or Director

Date