

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000111660

FILED  
Apr 28, 2005  
Secretary of State

Entity Name: ALPHA NJ 1, INC.

## Current Principal Place of Business:

1801 CLINTMORE RD STE 115  
BOCA RATON, FL 33487

## New Principal Place of Business:

1801 CLINT MOORE RD STE 115  
BOCA RATON, FL 33487

## Current Mailing Address:

1801 CLINTMORE RD STE 115  
BOCA RATON, FL 33487

## New Mailing Address:

1801 CLINT MOORE RD STE 115  
BOCA RATON, FL 33487

FEI Number: 77-0612443

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FROST, IRWIN M  
1111 BRICKELL AVE STE 2050  
MIAMI, FL 33131 US

## 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: D ( ) Delete  
Name: BECK, ROBERT A  
Address: 1801 CLINTMORE RD STE 115  
City-St-Zip: BOCA RATON, FL 33487

Title: D ( ) Delete  
Name: PORRARO, BILL  
Address: 1801 CLINTMORE RD STE 115  
City-St-Zip: BOCA RATON, FL 33487

Title: D ( ) Delete  
Name: SHERWOOD, DAVID  
Address: 1801 CLINTMORE RD STE 115  
City-St-Zip: BOCA RATON, FL 33487

Title: D (X) Delete  
Name: STARKMAN, JAY  
Address: 1801 CLINTMORE RD STE 115  
City-St-Zip: BOCA RATON, FL 33487

Title: D (X) Delete  
Name: TOWERS, CHARLES  
Address: 1801 CLINTMORE RD STE 115  
City-St-Zip: BOCA RATON, FL 33487

Title: D (X) Delete  
Name: CORGAN, GREGORY  
Address: 1801 CLINTMORE RD STE 115  
City-St-Zip: BOCA RATON, FL 33487

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: CEO (X) Change ( ) Addition  
Name: STARKMAN, JAY  
Address: 1801 CLINT MOORE RD STE 115  
City-St-Zip: BOCA RATON, FL 33487

Title: CFO (X) Change ( ) Addition  
Name: NORITAKE, RICHARD  
Address: 1801 CLINT MOORE RD STE 115  
City-St-Zip: BOCA RATON, FL 33487

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: RICHARD NORITAKE

CFO

04/28/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date