

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000144336

Entity Name: ALPARK GALLARDO, INC.

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

THE ESPLANADE WORTH AVE
150 WORTH AVE
PALM BCH, FL 33480

New Principal Place of Business:

Current Mailing Address:

THE ESPLANADE WORTH AVE
150 WORTH AVE
PALM BCH, FL 33480

New Mailing Address:

FEI Number: 81-0638914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLA L. BROWN HARWARD, P.A.
105 S NARCISSUS AVE STE 612
W PALM BCH, FL 33401 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: ALPARK, SAMI
Address: 319 WORTH AVE
City-St-Zip: PALM BCH, FL 33480

Title: D () Delete
Name: GALLARDO, RENE
Address: 629 FLAMINGO DR
City-St-Zip: W PALM BCH, FL 33401

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ALPARK, SAMI
Address: 150 WORTH AVE
City-St-Zip: PALM BCH, FL 33480

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

Title: T () Change (X) Addition
Name: ALPARK, JOSEPH
Address: AL-SOUR BUILDING, 2ND FL., #16, AL-SOUR ST
City-St-Zip: KUWAIT CITY, KT 13123 KT

Title: S () Change (X) Addition
Name: ALPARK, HANAN
Address: SOUR BUILDING, 2ND FL., #16, AL-SOUR ST
City-St-Zip: KUWAIT CITY, KT 13123 KT

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: SAMI ALPARK

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04/28/2004

Electronic Signature of Signing Officer or Director

_____ Date