2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000147540

Entity Name: ALAN REALTY, INC.

FILED Mar 30, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19333 COLLINS AVE., UNIT 2706 NORTH MIAMI, FL 33160

Current Mailing Address: New Mailing Address:

P.O. BOX 551260 JACKSONVILLE, FL 32255

FEI Number: 20-0474528 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHNEIDER, MICHAEL N 5150 BELFORT RD., BLDG. 100 JACKSONVILLE, FL 32256

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:

Date

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: DPST (X) Change () Addition

STEINBERG, ALAN Name: Name: STEINBERG, ALAN

19333 COLLINS AVE., UNIT 2706 19333 COLLINS AVE., UNIT 2706 Address: Address: City-St-Zip: NORTH MIAMI, FL 33160 City-St-Zip: NORTH MIAMI, FL 33160

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 Statutés. 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.

Ρ SIGNATURE: ALAN STEINBERG 03/30/2004