2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000031485

FILED
Jun 17, 2005
Secretary of State

Entity Name: ALFA INDUSTRIES, INC.

Current Principal Place of Business:

5500 NW 2ND AVE
APT 320
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

5500 NW 2ND AVE
APT 320
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 01-0806606 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RAYSON, JOHN
2400 EAST OAKLAND PARK BLVD.
FORT LAUDERDALE, FL 33306 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

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: MUSHLIN, KIRILL
Address: 5500 NW 2ND AVE APT. 320
City-St-Zip: BOCA RATON, FL 33487 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP ( ) Change (X) Addition
Name: AZATYAN, ASHKHEN
Address: 5500 NW 2ND AVE APT. 320
City-St-Zip: BOCA RATON, FL 33487 US

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: KIRILL MUSHLIN P 06/17/2005
Electronic Signature of Signing Officer or Director   Date