

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000075742

Entity Name: ALPHA SIGNS 1, INC

FILED
May 08, 2005
Secretary of State

Current Principal Place of Business:

4080 NE 8TH AVE
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

4080 NE 8TH AVE
OAKLAND PARK, FL 33334

New Mailing Address:

FEI Number: 75-3154949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALCAZAR, MONICA
3900 N.E. 5TH AVENUE
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

BALCAZAR, SAMUEL
5900 NE 5TH AVENUE
OAKLAND PARK, FL 33334 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: SAMUEL BALCAZAR

05/08/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BALCAZAR, MONICA
Address: 5900 NE 5TH AVENUE
City-St-Zip: OAKLAND PARK, FL 33334

Title: VP (X) Delete
Name: BALCAZAR, SAMUEL
Address: 3900 NE 5TH AVENUE
City-St-Zip: OAKLAND PARK, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BALCAZAR, SAMUEL
Address: 5900 NE 5TH AVENUE
City-St-Zip: OAKLAND PARK, FL 33334

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: SAMUEL BALCAZAR

P

05/08/2005

Electronic Signature of Signing Officer or Director

Date