

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000143321

Entity Name: ALTECA CAPITAL MANAGEMENT, INC.

FILED
Jul 09, 2005
Secretary of State

Current Principal Place of Business:

2238 BALSAN WAY
WELLINGTON, FL 33414 US

New Principal Place of Business:

20283 SR 7
SUITE 300
BOCA RATON, FL 33498 US

Current Mailing Address:

2238 BALSAN WAY
WELLINGTON, FL 33414 US

New Mailing Address:

20283 SR 7
SUITE 300
BOCA RATON, FL 33498 US

FEI Number: 20-2355948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

WOLFSON, PAUL
2238 BALSAN WAY
WELLINGTON, FL 33414 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: PAUL WOLFSON

07/09/2005

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: D () Delete
Name: WOLFSON, PAUL
Address: 2238 BALSAN WAY
City-St-Zip: WELLINGTON, FL 33414 US

Title: D () Delete
Name: WOLFSON, TAMAR L
Address: 2238 BALSAN WAY
City-St-Zip: WELLINGTON, FL 33414 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PR (X) Change () Addition
Name: WOLFSON, PAUL
Address: 2238 BALSAN WAY
City-St-Zip: WELLINGTON, FL 33414 US

Title: SECR (X) Change () Addition
Name: WOLFSON, TAMAR L
Address: 2238 BALSAN WAY
City-St-Zip: WELLINGTON, FL 33414 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: PAUL WOLFSON

PR

07/09/2005

Electronic Signature of Signing Officer or Director

Date