

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000152027

Entity Name: ALPHAANUBIS, INC.

FILED
Jun 30, 2005
Secretary of State

Current Principal Place of Business:

303 LONDONBERRY DRIVE
SARASOTA, FL 34240

New Principal Place of Business:

2856 SPYGLASS COVE
LONGWOOD, FL 32779

Current Mailing Address:

303 LONDONBERRY DRIVE
SARASOTA, FL 34240

New Mailing Address:

2856 SPYGLASS COVE
LONGWOOD, FL 32779

FEI Number: 20-1799829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WRIGHT, BARBARA
116 SARASOTA QUAY
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

STARKS, ELEANOR
2856 SPYGLASS COVE
LONGWOOD, FL 32779 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: ELEANOR STARKS

06/30/2005

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: STARKS, MAX
Address: 303 LONDONBERRY DRIVE
City-St-Zip: SARASOTA, FL 34240

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STARKS, MAX
Address: 2856 SPYGLASS COVE
City-St-Zip: LONGWOOD, FL 32779

Title: D () Change (X) Addition
Name: MUORIE, IDA
Address: 303 LONDONDERRY DRIVE
City-St-Zip: SARASOTA, FL 34240

Title: D () Change (X) Addition
Name: DAVIS, HELEN
Address: 331 SATINWOOD LANE
City-St-Zip: GREENSBURG, PA 15601

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: HELEN ANN DAVIS

D

06/30/2005

Electronic Signature of Signing Officer or Director

Date