

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000028415

FILED
Jan 29, 2004
Secretary of State

Entity Name: ALEX CHANNING INCORPORATED

Current Principal Place of Business:

3000 NE 16 AVENUE
#408
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

3000 NE 16 AVENUE
#408
FORT LAUDERDALE, FL 33334

Current Mailing Address:

3000 NE 16 AVENUE
#408
FORT LAUDERDALE, FL 33304

New Mailing Address:

3000 NE 16 AVENUE
#408
FORT LAUDERDALE, FL 33334

FEI Number: 65-0408083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHANNING, ALEX
1616 MICHIGAN AVE.
#7
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

CHANNING, ALEX L MR.
3000 N E 16 AVENUE
#408
FORT LAUDERDALE, 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: ALEX L CHANNING

01/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHANNING, ALEX
Address: 3000 NE 16 AVENUE #408
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: CHANNING, ALEX L
Address: 3000 NE 16 AVENUE #408
City-St-Zip: FORT LAUDERDALE, FL 33304

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: ALEX L CHANNING

MR

01/29/2004

Electronic Signature of Signing Officer or Director

Date