

DOCUMENT # P94000060223

1. Entity Name
ALANJO ENTERPRISES INC.

Principal Place of Business
7000 WEST PALMETTO PARK ROAD STE. 200
BOCA RATON FL 33433

Mailing Address
7000 WEST PALMETTO PARK ROAD STE. 200
BOCA RATON FL 33433-3425

2. Principal Place of Business
Suite, Apt. #, etc.
City & State
ZipCountry

3. Mailing Address
7000 W. PALMETTO PARK RD
Suite, Apt. #, etc.
City & State
ZipCountry

6. Name and Address of Current Registered Agent
GARELLEK, STEVEN
7000 WEST PALMETTO PARK ROAD STE. 200
BOCA RATON FL 33433

Name
STEVEN
Street Address
7000 W.
City
BOCA RATON

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent.

SIGNATURE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

11. OFFICERS AND DIRECTORS
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
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12.
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CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 602 of the Florida Statutes, Chapter 602, which provides that a corporation or other entity may be exempted from the filing of this report if the information required to be filed is true and accurate and that the information has not changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _____ **Date** 3/26/2004 **Daytime Phone #** _____
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/99)