## 12004 FOR PROFIT CORPORATION **ANNUAL REPORT**

**FILED** May 05, 2004 08:00 AM Secretary of State **DOCUMENT # P95000073936** 1. Entity Name ALBERT HOLDINGS, INC. Mailing Address Principal Place of Business". 1082 LEE STREET **1082 LEE STREET** ENGLEWOOD, FL 34224 ENGLEWOOD, FL 34224 04302004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0637029 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCKINLEY, MICHAEL DO NOT WRITE BATSEL, MCKINLEY, ITTERSAGEN, ETAL 1861 PLACIDA ROAD IN THIS SPACE ENGLEWOOD, FL 34224 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or bolb, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signalities hyped or portled name of registered agent and title it spotcable (f.CIL Regulered Agent signature required when remetative) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 05/06/04-80020-018 150.00 BRE WEBB, WARNER C NAME 1082 LEE STREET STREET ADDRESS CITY-ST-ZIP ENGLEWOOD, FL 34224 HITE NAME WEBB, DOROTHY STREET ADDRESS 1082 LEE STREET CITY-ST-ZIP ENGLEWOOD, FL 34224 **EHILE** MALSE STREET ADDRESS DO NOT WRITE CHY-SI-BP HHL IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP 31132 NAME STREET ADDRESS CHY-ST-ZIP 3551.5 SENSAS STREET ADDRESS CHY-SI-73P

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(8), Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

changed, or on an attachment with an address, with all other like empowered.