

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000080017

FILED
Jan 31, 2005
Secretary of State

Entity Name: ALPHA PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

1835 VENETIAN PT DR.
CLEARWATER, FL 33755 US

New Principal Place of Business:

Current Mailing Address:

7221 RUSTED OAK ROAD
WAKE FOREST, NC 27587 US

New Mailing Address:

FEI Number: 65-0624489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANNELS, NORMA A
1835 VENETIAN POINT DRIVE
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RANNELS, LYNN M
Address: 7221 RUSTED OAK ROAD
City-St-Zip: WAKE FOREST, NC 27587

Title: ST () Delete
Name: RANNELS, MORRIS W. JR
Address: 7221 RUSTED OAK ROAD
City-St-Zip: WAKE FOREST, NC 27587

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ST (X) Change () Addition
Name: RANNELS, MORRIS W JR
Address: 7221 RUSTED OAK ROAD
City-St-Zip: WAKE FOREST, NC 27587

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: MORRIS W. RANNELS, JR.

SEC

01/31/2005

Electronic Signature of Signing Officer or Director

Date