2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 09, 2005 08:00 AM DOCUMENT # P96000060035 **Secretary of State** 1. Entity Name ALPHAMART, INC. Principal Place of Business Mailing Address 12380 CLEARPALLS DR BOCA RATON FL 33428 20423 STATE ROAD 7, SUITE 237 **BOCA RATON FL 33498** 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite Apt # etc 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 65-0719153 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SHANE, TIM A 4800 N. FEDERAL HWY Street Address (P.O. Box Number is Not Acceptable) STE 201/B **BOCA RATON FL 33431** City Zip Code 8. 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 I am familiar with, and accept the obligations of registered agent. SIGNATURE .. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PD Delete THILE Change ☐ Addition TITLE NAME MAYRON, RAMI STREET ADDRESS 4800 N. FEDERAL HWY STE, 201/B STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **BOCA RATON FL 33431** UN0000221331 □ Change I 02/09/05-80038-006 158.75 Addition TITLE ☐ Delete HILE NAME NAME STREET ADDRESS. STREET ADORESS CITY-ST-ZIP CITY ST-ZIP hitE ☐ Change Addition 1011.5 ☐ Delete NAME STREET ADDRESS STREET ADDRESS DITY-ST-7/P CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P ☐ Addition TITLE Delete TillE Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-2IP Change TITLE Delete HILE Addition NAME NAME STREET ADDRESS STREET ADDRESS CUTY-ST-782 CITY ST-ZIP

FILED

SIGNATURE: PROMITIVE OF PRINTED AND TYPED OF PRINTED AND OF SIGNING OFFICER OR DIRECTOR DESCRIPTION DOLLARS DESCRIPTION DESCRIPTION DESCRIPTION DESCRIPTION DE DESCRIPTION DE LA DESCRIPTION DESCRIPTION DE LA DES

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119,07(3)(f), 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 frustee 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