2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 24, 2004 08:00 AM Secretary of State DOCUMENT # P96000077104 1. Entity Name ALBERTO INDUSTRIALS, INC. Principal Place of Business Mailing Address 2875 NE 191 STREET P.O. BOX 630817 MIAMI, FL 33163 PH-1 MIAMI, FL 33180 No Cha-P CR2E034 (10/03) 01142004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0700857 Not Applicable \$8.75 Additional Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE PREMIER ASSET MANAGEMENT INC 2100 PARK CENTRAL BLVD N IN THIS SPACE SUITE 900 POMPANO BCH, FL 33064 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 Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 10. PD TITLE AZOUT, JACK NAME 2875 NE 191 STREET, PH-1 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33180 SD TITLE AZOUT, JACK NAME 2875 NE 191 STREET, PH-1 STREET ADDRESS MIAMI, FL 33180 CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS DITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify 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 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 attachmen

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

FILED