

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000060133

Entity Name: ALPHA BUSINESS SYSTEMS, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

1112 WESTON ROAD
SUITE 268
WESTON, FL 33326

New Principal Place of Business:

2660 EDGEWATER DRIVE
WESTON, FL 33332

Current Mailing Address:

2660 EDGEWATER DRIVE
WESTON, FL 33332

New Mailing Address:

FEI Number: 65-0770945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORZYM, RICHARD
2660 EDGEWATER DRIVE
WESTON, FL 33332 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: BORZYM, RICHARD
Address: 2660 EDGEWATER DRIVE
City-St-Zip: WESTON, FL 33332

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: RICHARD BORZYM

PRES

04/30/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date