2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000062578

Entity Name: ALTON PARTNERS, INC.

FILED Apr 30, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

220 ALHAMBRA CIRCLE STE 400 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

220 ALHAMBRA CIRCLE STE 400 CORAL GABLES, FL 33134

FEI Number: 65-0772435 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CRIDEN, MICHAEL E
200 S BISCAYNE BLVD
STE 400
CORLA GABLES, FL 33134 US

CRIDEN, MICHAEL E
220 ALHAMBRA CIRCLE
STE 400
CORLA GABLES, FL 33134 US

CORLA GABLES, FL 33134 US

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.

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

SIGNATURE:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

04/30/2004

Title: DP () Delete Title: DP (X) Change () Addition Name: CRIDEN, MICHAEL E DP (X) Change () Addition Name: CRIDEN, MICHAEL E

 Name:
 CRIDEN, MICHAEL E
 Name:
 CRIDEN, MICHAEL E

 Address:
 200 ALHAMBRA CIRCLE STE 400
 Address:
 220 ALHAMBRA CIRCLE STE 400

 City-St-Zip:
 CORLA GABLES, FL 33134
 City-St-Zip:
 CORLA GABLES, FL 33134

Title: DV () Delete Title: DV (X) Change () Addition

Name: KATZ, TODD Name: KATZ, TODD

Address: 200 ALHAMBRA CIRCLE STE 400 Address: 220 ALHAMBRA CIRCLE STE 400 City-St-Zip: CORAL GABLES, FL 33134 City-St-Zip: CORAL GABLES, FL 33134

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: MICHAEL E. CRIDEN DP 04/30/2004