2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 23, 2005 08:00 AM Secretary of State DOCUMENT # P98000064277 1. Entity Name ALBERT & COMPANY INTERNATIONAL, INC. Principal Place of Business Mailing Address 205 WORTH AVE, STE 201 205 WORTH AVE, STE 201 PALM BEACH, FL 33480 PALM BEACH, FL 33480 04202005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0877382 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALBERT, KAREN DO NOT WRITE 205 WORTH AVE, STE 201 PALM BEACH, FL 33480 IN THIS SPACE 3. The above named entity pubmits 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 ubligations of regis SIGNATURE (NOTE, Registered Agent signature required when reinstaling) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5,00 May Be Trust Fund Centribution Added to Fees 10. OFFICERS AND DIRECTORS HILE D ALBERT, KAREN NAME STREET ADDRESS 205 WORTH AVE, STE 201 CITY-ST-ZIP PALM BEACH, FL 33480 TITLE 04/400000325850 04/23/05-80032-018 150.00 MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY+ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP mu 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 it made undor oath, that I am an officer or director of the corporation or the receiver or trustee empowered to effect 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 off other like empowered. SIGNATURE:

FILED