2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000094068

NORTH LAUDERDALE, FL 33068

City-St-Zip:

Apr 30, 2004 Secretary of State

Entity Name: ALFRED HOLDINGS, INC. **Current Principal Place of Business: New Principal Place of Business:** 1200 SOUTH FEDERAL HWY FORT LAUDERDALE, FL 33316 **Current Mailing Address: New Mailing Address:** 1200 SOUTH FEDERAL HWY FORT LAUDERDALE, FL 33316 **FEI Number:** FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: JONES, ALAN R 1200 SOUTH FEDERAL HWY FORT LAUDERDALE, FL 33316 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition JONES, ALAN R Name: Name: 9340 NW 32ND ST Address: Address: City-St-Zip: SUNRISE, FL 333517106 City-St-Zip: Title: SD Title: () Change () Addition () Delete ANDERSON, I. FRED Name: Name: 7401 KIMBERLY BLVD, #201 Address: Address:

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.

City-St-Zip:

SIGNATURE: ALAN R JONES **PRES** 04/30/2004