

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000038965

Entity Name: ALP OF SOUTH BEACH, INC.

FILED
Sep 06, 2005
Secretary of State

Current Principal Place of Business:

546 LINCOLN ROAD
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

54 WEST 21ST STREET
STE 908
NEW YORK, NY 10010

New Mailing Address:

FEI Number: 91-1992710 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TERMINELLO, LOUIS J
2700 S.W. 37TH AVENUE
MIAMI, FL 33133 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: LEONARD, SUSAN
Address: 457 FDR DRIVE, A306
City-St-Zip: NEW YORK, NY 10002

Title: V () Delete
Name: AMADEI, MARK
Address: 200 WEST 15 ST, 14A
City-St-Zip: NEW YORK, NY 10011

Title: ST () Delete
Name: PISONE, STACY
Address: 41 EAST 19TH STREET., 3
City-St-Zip: NEW YORK, NY 10010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: SUSAN LEONARD

CEO

09/06/2005

Electronic Signature of Signing Officer or Director

_____ Date