2005 FOR PROFIT CORPORATION ANNUAL REPORT

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ITED MAME OF SIGNING OFFICER OR DIRECTOR

Mar 30, 2005 08:00 AM **DOCUMENT # P99000040313 Secretary of State** 1. Entity Name ALTIMA INTERNATIONAL, INC. Principal Place of Business Mailing Address 251-A WORTH AVENUE 251-A WORTH AVENUE PALM BEACH, FL 33480 PALM BEACH, FL 33480 CR2E034 (10/03) 03112005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0927812 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent GASPARI, CHARLES M DO NOT WRITE 3520 EMBASSY DRIVE WEST PALM BEACH, FL 33401 IN THIS SPACE 3. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TIDE NAME ALVAREZ, MARIA ISABEL STREET ADDRESS 1217 NORTH FLAGLER DRIVE U00000280216 CRY-ST-ZIP WEST PALM BEACH, FL 33401 03/30/05-80010-023 150.00 TITLE NAME STREET ADDRESS CDY-ST-77P TITLE NAME STREET ADDRESS DO NOT WRITE CMY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CTTY-ST-ZIP TIFLE NAME STREET ADDRESS CRY-ST-7IP I hereby certify that the information supplied with this filing 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 if made under oath; that I am an officer or director of the corporation or the receiver of trustees empowered to execute 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 attachapter with an address, with all other like empowered. 3/28/05 SIGNATURE:

FILED

Davtime Phone #