




# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 10, 2004 8:00 am**  
**Secretary of State**

03-10-2004 90026 029 \*\*\*150.00

<b>DOCUMENT # P99000072446</b> 1. Entity Name <b>ALTIS INCOME HEDGE, INC.</b>																													
Principal Place of Business 6940 TOWN HARBOUR BLVD STE 2411 BOCA RATON, FL 33433			Mailing Address 6940 TOWN HARBOUR BLVD STE 2411 BOCA RATON, FL 33433																										
2. Principal Place of Business <b>2038 ALTA MEADOWS LN</b> Suite, Apt. #, etc. <b>SUITE 1503</b> City & State <b>DELRAY BEACH, FL</b> Zip <b>33444</b>		3. Mailing Address <b>2038 ALTA MEADOWS LN</b> Suite, Apt. #, etc. <b>SUITE 1503</b> City & State <b>DELRAY BEACH, FL</b> Zip <b>33444</b>		<b>94027272</b> 																									
4. FEI Number <b>65-0943869</b>		Applied For <input type="checkbox"/> Not Applicable																											
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>				03012004 Chg-P CR2E034 (10/03)																									
6. Name and Address of Current Registered Agent <b>LAURO, PAUL F</b> 6940 TOWN HARBOUR BLVD STE 2411 BOCA RATON, FL 33433			7. Name and Address of New Registered Agent Name <b>LAURO PAUL F</b> Street Address (P.O. Box Number is Not Acceptable) <b>2038 ALTA MEADOWS LN #1503</b> City <b>DELRAY BEACH</b>																										
8. 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, typed or printed name of registered agent and title if applicable. <b>PAUL F LAURO, PRESIDENT</b> <span style="float: right;">3/2/04</span> <small>(NOTE: Registered Agent signature required when reinstating)</small>																										
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2004 Fee will be \$550.00</b>			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>																										
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 70%;">P</td> <td style="width: 20%; text-align: right;"><input type="checkbox"/> Delete</td> </tr> <tr> <td>NAME</td> <td>LAURO, PAUL F</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>2038 ALTA MEADOW LANE #1503</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>DELRAY BEACH, FL 33444</td> <td></td> </tr> </table>			TITLE	P	<input type="checkbox"/> Delete	NAME	LAURO, PAUL F		STREET ADDRESS	2038 ALTA MEADOW LANE #1503		CITY-ST-ZIP	DELRAY BEACH, FL 33444		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 70%;"></td> <td style="width: 20%; text-align: right;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> </table>			TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	NAME			STREET ADDRESS			CITY-ST-ZIP		
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12. 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 or trustee 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 attachment with an address, with all other info empowered.																													
<b>SIGNATURE:</b>  <b>PAUL F LAURO, PRESIDENT</b> <span style="float: right;">3/2/04 954-294-6427</span> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>																													