2005 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 01, 2005 08:00 AM Secretary of State **DOCUMENT # P99000089766** 1. Entity Name ALCÉE INDUSTRIES, INC. Principal Place of Business ____ Mailing Address REGENCY SQUARE 6480 METRO WEST BLVD 500 E. SEMOLAN BLVD STE 25 SUITE 902 CASSELBERRY, FL 32707 ORLANDO, FL 32835 No Cha-P CR2E034 (10/03) 02212005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3603116 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MEHTA, ASHWIN A DO NOT WRITE 6480 METRO WEST BLVD SUITE 902 IN THIS SPACE ORLANDO, FL 32825 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. Signature, typed or printed name of registered agent and title if applicable. (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 U00000283906 Trust Fund Contribution. Added to Fees 04/01/05-80048-003 150.00 OFFICERS AND DIRECTORS 10. DPS TITLE MEHTA, ASHWIN A NAME STREET ADDRESS 6480 METRO WEST BLVD SUITE 902 CITY-ST-ZIP ORLANDO, FL 32835 DΡ TITLE MEHTA, J A NAME STREET ADDRESS 6480 METRO WEST BLVD SUITE 902 CITY-ST-ZIP ORLANDO, FL 32835 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 if made under oath; that I am an officer or director of the corporation or the receiver or trustee employeered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE: SIGNATURE AND TYP

of the corporation or the receiver or trustee changed, or on an attachment with an add