

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000105541

Entity Name: AL'S TOPS INC.

FILED
Sep 20, 2004
Secretary of State

Current Principal Place of Business:

4574 DYER BLVD
UNIT 9
WEST PALM BEACH, FL 33404 US

Current Mailing Address:

123 SAND PINE DR
JUPITER, FL 33477

New Principal Place of Business:

132 MILLER WAY
UNIT 5
LAKE PARK, FL 33403 US

New Mailing Address:

12810 S.E. BERWICK CT.
HOBE SOUND, FL 33455

FEI Number: 65-0966448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, AL
123 SAND PINE DR
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

YOUNG, AL
12810 S.E. BERWICK CT.
HOBE SOUND, FL 33455 US

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: AL YOUNG

09/20/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: YOUNG, SUZANNE
Address: 123 SAND PINE DR
City-St-Zip: JUPITER, FL 33477

Title: ST () Delete
Name: YOUNG, KENNETH A
Address: 4574 DYER BLVD
City-St-Zip: WEST PALM BEACH, FL 33404 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: YOUNG, SUZANNE
Address: 12810 S.E. BERWICK CT.
City-St-Zip: HOBE SOUND, FL 33455

Title: ST (X) Change () Addition
Name: YOUNG, KENNETH A
Address: 12810 S.E. BERWICK CT.
City-St-Zip: HOBE SOUND, FL 33455 US

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: SUZANNE YOUNG

P

09/20/2004

Electronic Signature of Signing Officer or Director

Date