

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S13416

Entity Name: ALPHA USA, INC.

FILED  
Feb 14, 2004  
Secretary of State

## Current Principal Place of Business:

445 N COUNTRY CLUB DR  
ATLANTIS, FL 33462

## New Principal Place of Business:

## Current Mailing Address:

%ACCOUNTING & BUSINESS CONSULTANTS  
1535 SE 17TH STREET., B206  
FORT LAUDERDALE, FL 33316 US

## New Mailing Address:

FEI Number: 65-0230584      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BURT, WILLIAM  
445 N COUNTRY CLUB DR  
ATLANTIS, FL 33462

## 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: PD ( ) Delete  
Name: BURT, WILLIAM,  
Address: 445 N COUNTRY CLUB DRIVE  
City-St-Zip: ATLANTIS, FL 33462

Title: VP ( ) Delete  
Name: BURT, NORMA M  
Address: 445 N COUNTRY CLUB DRIVE  
City-St-Zip: ATLANTIS, FL 33462

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WILLIAM A. BURT

PRES

02/14/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date