

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 20, 2005 8:00 am
Secretary of State

01-20-2005 90021 044 ***150.00

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01172005 No Chg-P CR2E034 (10/03)

4. FEI Number 59-3193148 Applied For Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

DOCUMENT # S31130
 1. Entity Name
 ALCO REALTY CORP.



Principal Place of Business 2102 CABOT STREET MONTREAL, QUEBEC H4E 1E4, CA
 Mailing Address 3442-B SE LAKE WEIR AVE OCALA, FL 34471

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent
 ALL FLORIDA BOOKKEEPING SERVICES
 ADD-RITE ACCOUNTING & TAX SERVICES INC.
 3442-B SE LAKE WEIR AVENUE
 SUITE B
 OCALA, FL 34471

DO NOT WRITE IN THIS SPACE

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 ROSETTO ROSSANO DATE 1/17/05
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

FILE NOW!!! - FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PST ROSSANO, ROSETTE 2102 CABOT STREET MONTREAL, QUEBEC H4E1E4,
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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 like empowered.

SIGNATURE: Rosette Rossano DATE 1/17/05 DAYTIME PHONE # 352-732-2104
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ROSETTE ROSSANO