

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S35651

FILED
Jan 07, 2004
Secretary of State

Entity Name: ALTA PROPERTIES INC.

Current Principal Place of Business:

6321 LAKE PATRICIA DR.
MIAMI LAKES, FL 330143053

New Principal Place of Business:

Current Mailing Address:

6321 LAKE PATRICIA DR.
MIAMI LAKES, FL 330143053

New Mailing Address:

FEI Number: 65-0245004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLHAMUS, SHERMAN R
6321 LAKE PATRICIA DR
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

POLHAMUS, SHERMAN R
6321 LAKE PATRICIA DR
MIAMI LAKES, FL 330143053 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: SHERMAN R. POLHAMUS

01/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: POLHAMUS, SHERMAN,
Address: 6321 LAKE PATRICIA DR.
City-St-Zip: MIAMI LAKES, FL 33014

Title: DVT () Delete
Name: POLHAMUS, FRANCES G
Address: 6321 LAKE PATRICIA DR
City-St-Zip: MIAMI LAKES, FL 33014

Title: DV () Delete
Name: MCCORMICK, SHERYL P
Address: 6321 LAKE PATRICIA DRIVE
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: POLHAMUS, SHERMAN R
Address: 6321 LAKE PATRICIA DR.
City-St-Zip: MIAMI LAKES, FL 330143053

Title: DVT (X) Change () Addition
Name: POLHAMUS, FRANCES G
Address: 6321 LAKE PATRICIA DR
City-St-Zip: MIAMI LAKES, FL 330143053

Title: DV (X) Change () Addition
Name: MCCORMICK, SHERYL P
Address: 6321 LAKE PATRICIA DRIVE
City-St-Zip: MIAMI LAKES, FL 330143053

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: SHERMAN R. POLHAMUS

DPS

01/07/2004

Electronic Signature of Signing Officer or Director

Date