

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S72247

FILED
Apr 22, 2004
Secretary of State

Entity Name: ALTA DEVELOPMENT, INC.

Current Principal Place of Business:

11555 HERON BAY BLVD
SUITE 300
CORAL SPRINGS, FL 33076 US

Current Mailing Address:

11555 HERON BAY BLVD
SUITE 300
CORAL SPRINGS, FL 33076 US

New Principal Place of Business:

7284 W PALMETTO PARK ROAD
SUITE 210
BOCA RATON, FL 33433 US

New Mailing Address:

7284 W PALMETTO PARK ROAD
SUITE 210
BOCA RATON, FL 33433 US

FEI Number: 65-0282547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWMAN, FREDRIC D
11555 HERON BAY BLVD
SUITE 300
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

NEWMAN, FREDRIC D
7284 W PALMETTO PARK ROAD
SUITE 210
BOCA RATON, FL 33433 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:

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NEWMAN, MARY KAY,
Address: 11555 HERON BAY BLVD
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: D () Delete
Name: NEWMAN, FREDERIC D.,
Address: 11555 HERON BAY BLVD
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: D () Delete
Name: NEWMAN, THEODORE,
Address: 11555 HERON BAY BLVD
City-St-Zip: CORAL SPRINGS, FL 33076 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NEWMAN, MARY KAY,
Address: 7284 W PALMETTO PARK ROAD, #210
City-St-Zip: BOCA RATON, FL 33433 US

Title: D (X) Change () Addition
Name: NEWMAN, FREDERIC D.,
Address: 7284 W PALMETTO PARK ROAD, #210
City-St-Zip: CORAL SPRINGS, FL 33433 US

Title: D (X) Change () Addition
Name: NEWMAN, THEODORE,
Address: 7284 W PALMETTO PARK ROAD, #210
City-St-Zip: BOCA RATON, FL 33433 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: FREDRIC D. NEWMAN

D

04/22/2004

Electronic Signature of Signing Officer or Director

Date