2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 20, 2004 08:00 AM DOCUMENT # V32230 **Secretary of State** 1. Entity Name ALPHIMAG, INC. Principal Place of Business Mailing Address 7840 SWISS FAIRWAYS CLERMONT FL 34711 7840 SWISS FAIRWAYS CLERMONT FL 34711 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3122323 Not Applicable $Z_{i}p$ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GRIMM, DENISE Street Address (P.O. Box Number is Not Acceptable) 13114 SKIING PARADISE BLVD. CLERMONT FL 34711 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when roinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change ☐ Addition JUGLAR, PHILIPPE NAME NAME U00000059297 STREET ADDRESS 13114 SKIING PARADISE BLVD. STREET ADDRESS 02/20/04-80076-005 150.00 CITY - ST - ZIP CLERMONT FL CITY-ST-ZIP ☐ Change TITLE Delete TITLE ☐ Addition JUGLAR, CHRISTINE NAME NAME STREET ADDRESS 13114 SKIING PARADISE BLVD STREET ADDRESS CLERMONT FL CITY-ST-ZP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME SOLANGE-GRIMM, DENISE STREET ADDRESS 13114 SKIING PARADISE BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CLERMONT FL TITLE ☐ Delete ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE Delete HILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-70P C174-S7-ZIP

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12. I hereby certify that the information supplied with this filling 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: SIGNATURE AND DEPEND OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DIREC