

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V40255

Entity Name: ALVAREZ, INC.

FILED
Apr 11, 2005
Secretary of State

Current Principal Place of Business:

4915 STATE ROAD 207
ELKTON, FL 32033 US

New Principal Place of Business:

Current Mailing Address:

7545 STATE ROAD 207
ELKTON, FL 32033 US

New Mailing Address:

7569 STATE ROAD 207
ELKTON, FL 32033 US

FEI Number: 59-3130853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, JAMES A
7545 SR 207
ELKTON, FL 32033 US

Name and Address of New Registered Agent:

ALVAREZ, JAMES A
7569 SR 207
ELKTON, FL 32033 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: JAMES A ALVAREZ

04/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: ALVAREZ, JAMES A
Address: 7545 SR 207
City-St-Zip: ELKTON, FL 32033

Title: VS () Delete
Name: ALVAREZ, WENDY F
Address: 7545 SR 207
City-St-Zip: ELKTON, FL 32033

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: ALVAREZ, JAMES A
Address: 7569 SR 207
City-St-Zip: ELKTON, FL 32033

Title: VS (X) Change () Addition
Name: ALVAREZ, WENDY F
Address: 7569 SR 207
City-St-Zip: ELKTON, FL 32033

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: JAMES A ALVAREZ

DPT

04/11/2005

Electronic Signature of Signing Officer or Director

Date