2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 21, 2005 08:00 AM **DOCUMENT # F01000005970 Secretary of State** 1. Entity Name ADLÉR WALLACH & ASSOCIATES, INC. Mailing Address Principal Place of Business 1045 WEST KATELLA AVENUE, STE 102 PO BOX 6605 ORANGE, CA 92863-6605 ORANGE, CA 92867 01072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 33-0578387 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RUTBERG, GERALD S DO NOT WRITE 670 N. ORLANDO AVE STE 1004A MAITLAND, FL 32751 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. 01/24/05-80094-020 150.**0**0 TITI F ADLER, ALLAN MAME 1045 W. KATELLA AVE #102 STREET ADDRESS CITY-ST-ZIP ORANGE, CA TITLE LUEVANO-CORTEZ, IRENE NAME STREET ADDRESS 1045 W. KATELLA AVE #102 CITY-ST-ZIP ORANGE, CA TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZiP TITLE NAME STREET ADDRESS

12. Thereby 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 feceiver or trustee empowered to execute this report as required by Chapter 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all programs are empowered.

SIGNATURE:

CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/7/05

714 771 3690

FILED

Daytime Phone #