2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 02-09-2004 90034 015 ***150.00 **DOCUMENT # P02000116174** THE ADVISORS ALLIANCE, INC. 44000131 Mailing Address Principal Place of Business 2071 SW OAKWATER PT. 5434 W SAMPLE ROAD PALM CITY, FL 34990-7755 US 239 MARGATE, FL 33073 2. Principal Place of Business 3. Mailing Address 5434 W. Sample Road 3601 W. Commercial Blvd. Suite, Apt. #, etc. Suite, Apt. #, etc. 02042004 Cha-P CR2E034 (10/03) suite 39 # 239 Applied For City & State 4. FEI Number City & State Fort Lauderdale, FL Margate, FL 05-0557695 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired US US 33073 33309 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Dombrow, Allan B. MANDEL, HOWARD H Street Address (P.O. Box Number is Not Acceptable) 3601 W. Commercial Blvd. Ste. # 39 2071 SW OAKWATER PT PALM CITY, FL 34990-7755 Zip Code **33309** Fort Lauderdale 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. 2/5/04 Allan B. Dombrow SIGNATURE. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. DPT ✓ Change Defete TITLE ☐ Addition TITLE D/P/S/T NAME DOMBROW, ALLAN B NAME Dombrow, Allan B. 5434 W SAMPLE ROAD, #239 STREET ADDRESS STREET ADDRESS 5434 W. Sample Road #239 Margate, FL 33073 CITY-ST-ZIP MARGATE, FL 33073 CITY-ST-ZIP **DVPS** Change Addition TITLE Delete MANDEL, HOWARD H NAME MAME STREET ADDRESS 2071 SW OAKWATER POINT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM CITY, FL 349907755 ☐ Delete TITLE ☐ Change Addition DILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Addition ☐ Delete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP _ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP mation 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 polemental 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 diver 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 with an address, with all other like empowered. indicated on this report of the corporation or the changed, or on an attac

Allan B. Dombrow

E AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED Feb 09, 2004 8:00 am

954-777-0252 x 207

Daytime Phone #

2/5/04

Date