2005 FOR PROFIT CORPORATION

ANNUAL REPORT



FILED

May 02, 2005 8:00 am Secretary of State

05-02-2005 90567 028 ***150.00 DOCUMENT # P02000116174 THE ADVISORS ALLIANCE, INC. 4UU/3163 Principal Place of Business Mailing Address 3601 W. COMMERCIAL BLVD. 5434 W SAMPLE ROAD SUITE 39 239 FORT LAUDERDALE, FL 33309 MARGATE, FL 33073 2. Principal Place of Business 3. Mailing Address 4613 North University Drive 4613 North University Drive Suite, Apt. #, etc. Suite, Apt. #, etc. 04292005 CR2E034 (10/03) # 237 # 237 City & State City & State 4. FEI Number Applied For Coral Springs, FL Coral Springs, FL 05-0557695 Not Applicable Country Country Zip \$8.75 Additional 5. Certificate of Status Desired П US 33067 33067 US 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DOMBROW, ALLAN B Street Address (P.O. Box Number is Not Acceptable) 4613 North University Drive # 237 3601 W. COMMERCIAL BLVD. **SUITE #39** FORT LAUDERDALE, FL 33309 City Coral Springs 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DPST ☐ Delete TITLE TITLE Change ☐ Addition NAME DOMBROW, ALLAN B NAME 5434 W SAMPLE ROAD, #239 4613 North University Drive # 237 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MARGATE, FL 33073 CITY-ST-ZIP Coral Springs, FL 33067 TITLE ☐ Delete ☐ Channe Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Chance Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby 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 of 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 reductor 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: