## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 04, 2005 08:00 AM Secretary of State DOCUMENT # F02000004942 1. Entity Name ALLIANCE-ONE SERVICES, INC. Principal Place of Business\_ Mailing Address C/O CSC C/O CSC 2100 EAST GRAND AVENUE 2100 EAST GRAND AVENUE EL SEGUNDO, CA 90245 EL SEGUNDO, CA 90245 03182005 No Chg-P CR2E034 (10/03) Applied For 4. FEI Number 74-2764079 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 3. 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, 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 U00000287545 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 04/04/05-80075-007 150.00 OFFICERS AND DIRECTORS 10. PD TITLE RISLEY, MICHAEL W NAME STREET ADDRESS 7800 N. STEMMONS FREEWAY, SUITE 600 CITY-ST-ZIP DALLAS, TX 75247 STD TITLE GILMORE, LOU ANNE NAME STREET ADDRESS 200 WEST CESAR CHAVEZ AUSTIN, TX 78701 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST- ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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:

STREET ADDRESS

MATTINE AND TYPED OR DRINTED NAME OF SCANING OFFICER OR DIRECTOR

3/28/05.

512-275-5760

Daytime Phone #

**FILED**