

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005107

FILED
Jan 14, 2004
Secretary of State

Entity Name: ALLIANCE RESOURCES, INC.

Current Principal Place of Business:

1665 WASHINGTON ROAD
SUITE 3
PITTSBURGH, PA 15228

New Principal Place of Business:

Current Mailing Address:

1665 WASHINGTON ROAD
SUITE 3
PITTSBURGH, PA 15228

New Mailing Address:

FEI Number: 25-1597535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SWEET, RANDI
120 E OAKLAND PARK BLVD.,
SUITE 105
FORT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPST () Delete
Name: BRAFF, DEXTER
Address: 1045 HIGHFIELD RD
City-St-Zip: BETHEL PARK, PA 15102

Title: V () Delete
Name: LEONARD, ROBERT
Address: 16940 SW 4TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DEXTER W. BRAFF

MR.

01/14/2004

Electronic Signature of Signing Officer or Director

Date