2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G18229

FILED Apr 15, 2004 Secretary of State

Entity Name: ALLIANCE CREDIT CORPORATION, INC.

Current Principal Place of Business: New Principal Place of Business:

637 WHITE 1 BIS CT 637 WHITE IBIS CT

WINTER SPRINGS, FL 32708 WINTER SPRINGS, FL 32708

Current Mailing Address: New Mailing Address:

637 WHITE 1 BIS CT 637 WHITE IBIS CT

WINTER SPRINGS, FL 32708 WINTER SPRINGS, FL 32708

FEI Number: 59-2249723 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SWENSON, DOUGLAS

637 WHITE I BIS CT

637 WHITE IBIS CT

WINTER SPRINGS, FL 32708 WINTER SPRINGS, FL 32708

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: 04/15/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition

Name: SWENSON, DOUGLAS,
Address: 637 WHITE 1 BIS CT
City-St-Zip: WINTER SPRINGS, FL 32708

Name: SWENSON, DOUGLAS,
Address: 637 WHITE I BIS CT
City-St-Zip: WINTER SPRINGS, FL 32708

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: DOUGLAS SWENSON DP 04/15/2004