2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004169

Entity Name: MTS ALLIANCE, LLC

FILED Jan 13, 2005 Secretary of State

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

11282 W. HILLSBOROUGH AVENUE 3919 78TH AVENUE

TAMPA, FL 33635 PINELLAS PARK, FL 337812527

Current Mailing Address: New Mailing Address:

11282 W. HILLSBOROUGH AVENUE 3919 78TH AVENUE

TAMPA, FL 33635 PINELLAS PARK, FL 337812527

FEI Number: 06-1676618 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:

SPIEGEL & UTRERA, P.A. 1840 SOUTHWEST 22 STREET, 4TH FLOOR MIAMI, FL 33145 US

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

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

Name: CARRIGAN, THOMAS J Name: SIDDIQUI, SAMRA
Address: 11282 W. HILLSBOROUGH AVENUE Address: 6342 BONNIE BAY CIRCLE

City-St-Zip: TAMPA, FL 33635 City-St-Zip: PINELLAS PARK, FL 33781

Title: MGR () Delete Title: MGR (X) Change () Addition Name: SIDDIQUI, SAMRA Name: ADIL, ANSARI

Address: 11282 W. HILLSBOROUGH AVENUE Address: 3919 78TH AVE

City-St-Zip: TAMPA, FL 33635 City-St-Zip: PINELLAS PARK, FL 337812527

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SAMRA SIDDIQUI MGR 01/13/2005