2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007939

Entity Name: REGIONAL BUSINESS ALLIANCE, INC.

FILED Apr 14, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2740 E OAKLAND PARK BLVD 2601 EAST OAKLAND PARK BLVD SUITE 206 SUITE 503

FT LAUDERDALE, FL 33306 FT LAUDERDALE, FL 33306

Current Mailing Address: New Mailing Address:

2740 E OAKLAND PARK BLVD 2601 EAST OAKLAND PARK BLVD

SUITE 206 SUITE 503

FT LAUDERDALE, FL 33306 FT LAUDERDALE, FL 33306

FEI Number: 56-2396182 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:

BOUTROS, KAREEN
2740 E OAKLAND PARK BLVD
SUITE 206
FT LAUDERDALE, FL 33306 US
BOUTROS, KAREEN
2601 EAST OAKLAND PARK BLVD
SUITE 503
FT LAUDERDALE, FL 33306 US
FT LAUDERDALE, FL 33306 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: 04/14/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition

 Name:
 CORBETT, JOHN
 Name:

 Address:
 4016 BROADWAY
 Address:

 City-St-Zip:
 W PALM BEACH, FL 33407
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 HARPER, ALLEN
 Name:

 Address:
 1601 BISCAYNE BLVD
 Address:

 City-St-Zip:
 MIAMI, FL 33132
 City-St-Zip:

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

Name:MARRINSON, RALPHName:MARRINSON, RALPHAddress:2740 E OAKLAND PARK BLVDAddress:2601 E OAKLAND PARK BLVDCity-St-Zip:FT LAUDERDALE, FL 33306City-St-Zip:FT LAUDERDALE, FL 33306

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KAREEN BOUTROS ED 04/14/2005