

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28762

Entity Name: THE INVESTORS ALLIANCE, INC.

FILED
Jan 07, 2004
Secretary of State

Current Principal Place of Business:

4701 N. FEDERAL HWY
400-C2
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 51569
LIGHTHOUSE POINT, FL 33074

New Mailing Address:

FEI Number: 65-0055927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARDINO, FRANK A
4701 N. FEDERAL HWY
400-C2
POMPANO BEACH, FL 33064

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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LARDINO, FRANK A.,
Address: 219 COMMERCIAL BOULEVARD
City-St-Zip: FT. LAUDERDALE, FL

Title: D () Delete
Name: HETZEL, DORIS I.,
Address: 219 COMMERCIAL BOULEVARD
City-St-Zip: FT. LAUDERDALE, FL

Title: D () Delete
Name: PERKINS, PAUL B.,
Address: 219 COMMERCIAL BOULEVARD
City-St-Zip: FT. LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LARDINO, FRANK A.,
Address: 219 COMMERCIAL BOULEVARD
City-St-Zip: FT. LAUDERDALE, FL

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

SIGNATURE: FRANK A. LARDINO

PRES

01/07/2004

Electronic Signature of Signing Officer or Director

Date