

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28762

FILED
Mar 31, 2005
Secretary of State

Entity Name: THE INVESTORS ALLIANCE, INC.

Current Principal Place of Business:

4701 N. FEDERAL HWY
400-C2
POMPAN0 BEACH, FL 33064

New Principal Place of Business:

400 SOUTH DIXIE HIGHWAY
BUILDING 2
BOCA RATON, FL 33432

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
POMPAN0 BEACH, FL 33064 US

Name and Address of New Registered Agent:

LARDINO, FRANK A
400 SOUTH DIXIE HIGHWAY
BUILDING 2
BOCA RATON, FL 33432 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: FRANK A. LARDINO

03/31/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () 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: 400 S DIXIE HIGHWAY, BUILDING 2
City-St-Zip: BOCA RATON, FL 33432

Title: D (X) Change () Addition
Name: HETZEL, DORIS I.,
Address: 400 S DIXIE HIGHWAY, BUILDING 2
City-St-Zip: BOCA RATON, FL

Title: D (X) Change () Addition
Name: PERKINS, PAUL B.,
Address: 400 S DIXIE HIGHWAY, BUILDING 2
City-St-Zip: BOCA RATON, FL 33432

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

PD

03/31/2005

Electronic Signature of Signing Officer or Director

Date