

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004249

FILED
Apr 22, 2004
Secretary of State**Entity Name:** WORKFORCE ALLIANCE, INC.**Current Principal Place of Business:**2051 MARTIN LUTHER KING JR
SUITE 302
RIVIERA BEACH, FL 33404 US**New Principal Place of Business:**2051 MARTIN LUTHER KING JR
SUITE 136
RIVIERA BEACH, FL 33404 US**Current Mailing Address:**2051 MARTIN LUTHER KING JR
SUITE 302
RIVIERA BEACH, FL 33404 US**New Mailing Address:**2051 MARTIN LUTHER KING JR
SUITE 136
RIVIERA BEACH, FL 33404 US**FEI Number:** 65-0709274**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**FINLEY, CHANDLER R
CHANDLER FINLEY & ASSOCIATES, PA
1645 PALM BEACH LAKES BLVD., #460
WEST PALM BEACH, FL 33401 US**Name and Address of New Registered Agent:**BAKER, DAVID H
ALLEY, MAASS, ROGERS & LINDSEY PA
321 ROYAL POINCIANA PLAZA S., PO BOX 431
PALM BEACH, FL 33480 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: DAVID H. BAKER

04/22/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** DCVD () Delete
Name: WOOD, BILL
Address: 64 SE 5TH AVE
City-St-Zip: DELRAY BEACH, FL 33483**Title:** DC () Delete
Name: DAVIS, MAX
Address: 11046 OAKWAY CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33410**Title:** DS () Delete
Name: GALLON, DENNIS DR
Address: 4200 CONGRESS AVE
City-St-Zip: LAKE WORTH, FL 33461**Title:** DT () Delete
Name: TALLEY, DAVE
Address: 854 FATHOM RD WEST
City-St-Zip: N PALM BEACH, FL 33408**Title:** DP () Delete
Name: MONTGOMERY, KENNETH E
Address: 2051 MARTIN LUTHER KING JR. BLVD. # 302
City-St-Zip: RIVIERA BEACH, FL 33404**Title:** CFO () Delete
Name: NORRIS, JOYCE
Address: 2051 MARTIN LUTHER KING
City-St-Zip: RIVIERA BEACH, FL 33404**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** DVC (X) Change () Addition
Name: WOOD, BILL
Address: 64 SE 5TH AVE
City-St-Zip: DELRAY BEACH, FL 33483**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** DP (X) Change () Addition
Name: SCHMIDT, KATHRYN
Address: 2051 MARTIN LUTHER KING JR. BLVD. # 136
City-St-Zip: RIVIERA BEACH, FL 33404**Title:** COO (X) Change () Addition
Name: NOEL, CATHERINE
Address: 2051 MARTIN LUTHER KING, #136
City-St-Zip: RIVIERA BEACH, FL 33404

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: KATHRYN SCHMIDT

DP

04/22/2004

Electronic Signature of Signing Officer or Director

Date