2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004249

Entity Name: WORKFORCE ALLIANCE, INC.

FILED Apr 26, 2005 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

2051 MARTIN LUTHER KING JR 326 FERN STREET

SUITE 301 SUITE 136

RIVIERA BEACH, FL 33404 WEST PALM BEACH, FL 33401 US

Current Mailing Address: New Mailing Address:

2051 MARTIN LUTHER KING JR 326 FERN STREET

SUITE 136 SUITE 301

RIVIERA BEACH, FL 33404 WEST PALM BEACH, FL 33401 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: Name and Address of New Registered Agent:

BAKER, DAVID H ALLEY, MAASS, ROGERS & LINDSEY PA 321 RÓYAL POÍNCIANA 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:

OFFICERS AND DIRECTORS:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

DVC (X) Change () Addition () Delete

WOOD, BILL ELMORE, GEORGE Name: Name: 64 SE 5TH AVE Address: 2101 S CONGRESS AVENUE Address:

City-St-Zip: DELRAY BEACH, FL 33483 City-St-Zip: DELRAY BEACH, FL 33445

Title: DC Title: DC (X) Change () Addition () Delete DAVIS, MAX Name: WOOD, BILL Name:

Address: 11046 OAKWAY CIRCLE Address: 64 SE 5TH AVE

City-St-Zip: PALM BEACH GARDENS, FL 33410 City-St-Zip: DELRAY BEACH, FL 33483

Title: DS () Delete Title: () Change () Addition

GALLON, DENNIS DR Name: Name: 4200 CONGRESS AVE Address: Address: City-St-Zip: LAKE WORTH, FL 33461 City-St-Zip:

Title: DT Title: DT (X) Change () Addition () Delete Name: TALLEY, DAVE Name: JOHNSON, RANDY 854 FATHOM RD WEST 3965 INVESTMENT LANE, A-4 Address: Address:

City-St-Zip: N PALM BEACH, FL 33408 City-St-Zip: RIVIERA BEACH, FL 33404

Title: DΡ () Delete Title: (X) Change () Addition SCHMIDT, KATHRYN SCHMIDT, KATHRYN Name: Name:

2051 MARTIN LUTHER KING JR. BLVD. # 136 326 FERN STREET, SUITE 301 Address: Address:

City-St-Zip: RIVIERA BEACH, FL 33404 City-St-Zip: WEST PALM BEACH, FL 33401

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

NOEL. CATHERINE KANESKI, KEN Name: Name: Address: 2051 MARTIN LUTHER KING, #136 Address: 326 FERN STREET, SUITE 301 WEST PALM BEACH, FL 33401 RIVIERA BEACH, FL 33404 City-St-Zip: 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: KATHRYN SCHMIDT DP 04/26/2005