2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000048557

Entity Name: FIRST ALLIANCE CAPITAL, INC.

Apr 23, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1619 CONWAY GARDENS 1053 MAITLAND CENTER COMMONS BLVD

ORLANDO, FL 32806 MAITLAND, FL 32751

Current Mailing Address: New Mailing Address:

1619 CONWAY GARDENS 1053 MAITLAND CENTER COMMONS BLVD

ORLANDO, FL 32806 MAITLAND, FL 32751

FEI Number: 59-3643219 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:

ALGIER, FOSTER 1619 CÓNWAY GARDENS ROAD

1053 MAITLAND CENTER COMMONS BLVD

ORLANDO, FL 32806 MAITLAND, FL 32751

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.

ALGIER, FOSTER

SIGNATURE: 04/23/2004

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete (X) Change () Addition ALGIER, FOSTER ALGIER, FOSTER Name: Name:

1053 MAITLAND CENTER COMMONS BLVD 1619 CONWAY GARDENS ROAD Address: Address:

City-St-Zip: ORLANDO, FL 32806 City-St-Zip: MAITLAND, FL 32751

Title: VΡ Title: VΡ () Delete (X) Change () Addition Name: CRAGER, ROBERT J Name: CRAGER, ROBERT J

1619 CONWAY GARDENS ROAD Address: 1053 MAITLAND CENTER COMMONS BLVD Address:

ORLANDO, FL 32806 MAITLAND, FL 32751 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FOSTER ALGIER PD 04/23/2004