2004 FOR PROFIT CORPORATION

FILED ... ANNUAL REPORT Jan 24, 2004 08:00 AM DOCUMENT # P00000081600 **Secretary of State** ALLIANCE REALTY OF THE TREASURE COAST, INC. Principal Place of Business Mailing Address P 0 BOX 880533 6656 S FED HWY PORT SAINT LUCIE, FL 34952 PORT SAINT LUCIE, FL 34988 01222004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1038244 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOUGH, GEORGE B JR DO NOT WRITE 729 S FEDERAL HWY, STE 222 STUART, FL 34994 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME BIANCHINI, WENDY U00000012911 01/26/04-80031-009 150.00 5438 NW SCEPTER DRIVE STREET ADDRESS CITY-ST-ZIP PORT SAINT LUCIE, FL 34983 TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP mr NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.