

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000109420

FILED
Jan 11, 2005
Secretary of State

Entity Name: ALLIANCE COMMERCIAL REAL ESTATE DEVELOPMENT, INC.

Current Principal Place of Business:

2977 MCFARLANE ROAD
SUITE 303
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

2977 MCFARLANE ROAD
SUITE 303
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 65-1043558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMBO, ROBERT
2977 MCFARLANE ROAD
SUITE 303
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAMBO, ROBERT
Address: 2977 MCFARLANE ROAD, SUITE 303
City-St-Zip: COCONUT GROVE, FL 33133

Title: S () Delete
Name: WHEELER, GEORGE
Address: 2977 MCFARLANE ROAD, SUITE 303
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: ROBERT CAMBO

P

01/11/2005

Electronic Signature of Signing Officer or Director

Date