

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000011688

FILED
Apr 22, 2004
Secretary of State

Entity Name: ALLIANCE COMMERCIAL REAL ESTATE MANAGEMENT, 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
MIAMI, FL 33133

New Mailing Address:

FEI Number: 65-1078761 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CAMBO, ROBERT L
2977 MCFARLANE ROAD
SUITE 303
MIAMI, FL 33172

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: D () Delete
Name: CAMBO, ROBERT L
Address: 2977 MCFARLANE, SUITE 303
City-St-Zip: MIAMI, FL 33133

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CAMBO, ROBERT L
Address: 2977 MCFARLANE ROAD, SUITE 303
City-St-Zip: MIAMI, FL 33133

Title: S () Change (X) Addition
Name: WHEELER, GEORGE
Address: 2977 MCFARLANE ROAD, SUITE 303
City-St-Zip: MIAMI, FL 33133

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

D

04/22/2004

Electronic Signature of Signing Officer or Director

Date