

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000011688

FILED  
Jan 11, 2005  
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 US

## Name and Address of New Registered Agent:

CAMBO, ROBERT L  
2977 MCFARLANE ROAD  
SUITE 303  
MIAMI, FL 33133 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:

01/11/2005

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 ROAD, SUITE 303  
City-St-Zip: MIAMI, FL 33133

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

D

01/11/2005

Electronic Signature of Signing Officer or Director

Date