P01000057199

(Requestor's Name)				
(Address)				
(Address)				
(City/State/Zip/Phone #)				
(613) 62210121217				
PICK-UP WAIT MAIL				
Assert Represent Represent				
(Business Entity Name)				
(Document Number)				
Certified Copies Certificates of Status				
Special Instructions to Filing Officer:				
Office Use Only				



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R.A. Change



INTELLIGENCE ALLIANCE, INC.

10490 NW 21 STREET SUNRISE, FLORIDA 33322 TEL: 954-605-2680 FAX: 954-741-2538

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, Florida 32314

July 9, 2005

Re: CHANGE OF ADDRESS NOTIFICATION Doc. # P01000057199

Please be advised of the following mailing / location address change for your records:

From: 3383 SW 11th Avenue, Ft. Lauderdale, Fl. 33315

To: 10490 NW 21 Street, Sunrise, Fl. 33322

Thanking you in advance, I remain,

Curtis B. Stuart

President

COVER LETTER

TO:	Amendment Section Division of Corporations			
SUBJECT: INTELLIGENCE ALLIANCE, INC. (Name of corporation)				
DOCUMENT NUMBER: P01000057199				
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.				
Please return all correspondence concerning this matter to the following:				
CURTIS B. STUART (Name of contact person)				
INTELLIGENCE ALLIANCE, INC. (Firm/Company)				
10490 NW 21 STREET (Address)				
SUNRISE, FLORIDA 33322 (City/state and zip code)				
For further information concerning this matter, please call:				
CURTI	S B. STUART at (954) 605-2680 (Name of contact person) (Area code & daytime telephone number)			
	(Name of contact person) (Area code & daytime telephone number)			
Enclosed is a \$35.00 check made payable to the Department of State.				
	Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Street Address: Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399			

...-

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.050 statement of change is submitted for a corporation organ			
in order to change its registered office or regist			
1. The name of the corporation: INTELLIGENCE ALLIAN	NCE, INC.	- MI-	
2. The principal office address: 3383 SW 11th Avenue,	Ft. Lauderdale, Florida 33315	OLD ROPRESS	
10490 NW 21 Street, Sunrise, FL 333	322		
3. The mailing address (if different): Same			
4. Date of incorporation/qualification: June 4, 2001	Document number: P010	00057199	
5. The name and street address of the current registered a Florida Department of State:	gent and registered office on file	e with the	
CURTIS B. STUART	of		
3383 SW 11TH Avenue (CL	D ADDRESS)	 	
Ft. Lauderdale, Florida 33315	<u> </u>	os .	
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Same Name / "New Address: 10490 NW 21 Street, Sunrise, Fl. 33322			
"New Office": 10490 NW 21 Street		X OF STA	
(P.O. Box NOT acceptable)		
Sunrise, Florida 33322	2		
The street address of its registered office and the street as changed will be identical.	address of the business office	of its registered agent,	
Such change was authorized by resolution duly adopte authorized by the board, or the corporation has been no	ed by its board of directors or by otified in writing of the change	y an officer so	
The title of the same of the s		PDT/ RA	
(Signature of an officer or director) I hereby accept the appointment as registered agent are	(Printed or typed name		
I further agree to comply with the provisions of all states of my duties, and I am familiar with and accept the obline document is being filed merely to reflect a change in the corporation has been notified in writing of this change	tutes relative to the proper and ligation of my position as regis he registered office address, I h 	complete performance tered agent. Or, if this tereby confirm that the	
Millas	JULY 9, 2005		
(Signature of Registered Agent)	(Date)		
If signing on behalf of an entity:			
_			

* * * FILING FEE: \$35.00 * * *

(Typed or Printed Name)