

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000008093

FILED
Oct 26, 2004
Secretary of State

Entity Name: THE ROSIER ALLIANCE INC.

Current Principal Place of Business:

146 SECOND ST. NORTH
STE. 204
ST. PETERSBURG, FL 33701

New Principal Place of Business:

3111 W DR MARTIN LUTHER KING, JR BLVD.
STE 100
TAMPA, FL 33607

Current Mailing Address:

146 SECOND ST. NORTH
STE. 204
ST. PETERSBURG, FL 33701

New Mailing Address:

3111 W DR MARTIN LUTHER KING, JR BLVD
STE 100
TAMPA, FL 33607

FEI Number: 30-0016563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSIER, WAYNE
520 S. ARMENIA AVE.
#1234
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

ROSIER, WAYNE
1242 W 8TH ST
LAKELAND, FL 33805 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: WAYNE ROSIER

10/26/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROSIER, WAYNE
Address: 146 SECOND ST. NORTH
City-St-Zip: ST. PETERSBURG, FL 33701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROSIER, WAYNE
Address: 3111 W DR MARTIN LUTHER KING, JR. BLVD.
City-St-Zip: TAMPA, FL 33607

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: WAYNE ROSIER

P

10/26/2004

Electronic Signature of Signing Officer or Director

Date