

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000091240

Entity Name: ALLIANCE DIRECT, INC.

FILED
May 13, 2004
Secretary of State

Current Principal Place of Business:

880 MANDALAY AVE.
APT. C711
CLEARWATER, FL 33767

Current Mailing Address:

880 MANDALAY AVE.
APT. C711
CLEARWATER, FL 33767

New Principal Place of Business:

12740 DANIELS DR
UNIT 6
CLEARWATER, FL 33762

New Mailing Address:

12740 DANIELS DR
UNIT 6
CLEARWATER, FL 33762

FEI Number: 04-3709609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDERS, WALTER
3355 W. BEARSS AVENUE
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

COPPOLA, DOMINIC
12740 DANIELS DR
UNIT 6
CLEARWATER, FL 33762 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: DOMINIC COPPOLA

05/13/2004

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: D () Delete
Name: COPPOLA, DOMINIC
Address: 880 MANDALAY AVE.
City-St-Zip: CLEARWATER, FL 33767

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COPPOLA, DOMINIC
Address: 25 NO BELCHER RD I-147
City-St-Zip: CLEARWATER, FL 33765

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: DOMINIC COPPOLA

D

05/13/2004

Electronic Signature of Signing Officer or Director

Date