

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000110353

Entity Name: ALLIANCE INTERNATIONAL, INC

FILED
May 10, 2005
Secretary of State

Current Principal Place of Business:

550 SW 37TH AE. SUITE L-406
PEMBROKE PINES, FL 33027 US

New Principal Place of Business:

550 SW 37TH AVE. SUITE L-406
PEMBROKE PINES, FL 33027 US

Current Mailing Address:

550 SW 37TH AE. SUITE L-406
PEMBROKE PINES, FL 33027 US

New Mailing Address:

550 SW 37TH AVE. SUITE L-406
PEMBROKE PINES, FL 33027 US

FEI Number: 32-0038937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZANFARDINO, GREGORY J
550 SW 137TH AVE SUITE L-406
PEMBROKE PINES, FL 33027 US

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

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: ZANFARDINO, GREGORY J
Address: 550 SW 137TH AVE SUITE L-406
City-St-Zip: PEMBROKE PINES, FL 33027 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GREGORY J ZANFARDINO

PRES

05/10/2005

Electronic Signature of Signing Officer or Director

Date