

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000044205

FILED
Apr 20, 2005
Secretary of State

Entity Name: ALLIANCE CONSULTING ENTERPRISE, INC.

Current Principal Place of Business:

4141 NE 2ND AVENUE
SUITE 200-A
MIAMI, FL 33137

New Principal Place of Business:

P.O. BOX 471811
MIAMI, FL 33247

Current Mailing Address:

P.O. BOX 471811
MIAMI, FL 33247

New Mailing Address:

FEI Number: 20-0004211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OMAGHOMI, TITO R MHSA
4141 NE 2ND AVENUE
SUITE 200-B
MIAMI, FL, FL 33137 US

Name and Address of New Registered Agent:

OMAGHOMI, TITO R MHSA
P.O. BOX 471811
MIAMI, FL 33247 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: TITO OMAGHOMI

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: KIHOMIA, GAKUNGA
Address: 15860 NE 14 COURT
City-St-Zip: MIAMI, FL 33162

Title: PRES (X) Delete
Name: OMAGHOMI, TITO R MHSA
Address: P.O. BOX 471811
City-St-Zip: MIAMI, FL 33247

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: OMAGHOMI, TITO R MHSA
Address: P.O. BOX 471811
City-St-Zip: MIAMI, FL 33247

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: TITO OMAGHOMI

PRES

04/20/2005

Electronic Signature of Signing Officer or Director

Date