

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000005657

Entity Name: ART ALLIANCE, INC.

FILED
Apr 20, 2005
Secretary of State

Current Principal Place of Business:

903 PLAZA STREET
CLERAWATER, FL 33755

New Principal Place of Business:

1459 JACARANDA CIR. S.
CLEARWATER, FL 33755

Current Mailing Address:

903 PLAZA STREET
CLERAWATER, FL 33755

New Mailing Address:

1459 JACARANDA CIR. S.
CLEARWATER, FL 33755

FEI Number: 20-0559710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVIS, RANDOLPH R
903 PLAZA STREET
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

DAVIS, RANDOLPH R
1459 JACARANDA CIR. S.
CLEARWATER, FL 33755 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:

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DAVIS, RANDOLPH R
Address: 903 PLAZA STREET
City-St-Zip: CLERAWATER, FL 33755

Title: D () Delete
Name: DAVIS, MOREA
Address: 903 PLAZA STREET
City-St-Zip: CLEARWATER, FL 33755

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DAVIS, RANDOLPH R
Address: 1459 JACARANDA CIR. S.
City-St-Zip: CLEARWATER, FL 33755

Title: D (X) Change () Addition
Name: DAVIS, MOREA P
Address: 1459 JACARANDA CIR. S.
City-St-Zip: CLEARWATER, FL 33755

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: RANDOLPH RILEY DAVIS

D

04/20/2005

Electronic Signature of Signing Officer or Director

Date