

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000084847

FILED
Jun 30, 2005
Secretary of State

Entity Name: ALLIANCE TITLE PARTNERS INC.

Current Principal Place of Business:

305 VIA DE PALMAS
BOCA RATON, FL 33432 US

New Principal Place of Business:

305 VIA DE PALMAS
#96
BOCA RATON, FL 33432 US

Current Mailing Address:

305 VIA DE PALMAS
BOCA RATON, FL 33432 US

New Mailing Address:

305 VIA DE PALMAS
#96
BOCA RATON, FL 33432 US

FEI Number: 05-0605970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PALUZZI, THOMAS J
177 S.E. MIZNER BLVD.
#36
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

PALUZZI, THOMAS J
305 VIA DE PALMA
#96
BOCA RATON, FL 33432 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:

06/30/2005

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: PALUZZI, THOMAS J
Address: 112 BRAVADO LANE
City-St-Zip: PALM BEACH SHORES, FL 33404 US

Title: VP () Delete
Name: PALUZZI, JOSEPH M
Address: 22703 CAMINO DELMAR APT. #62
City-St-Zip: BOCA RATON, FL 33433 US

Title: SEC. () Delete
Name: PALUZZI, RENATO
Address: 9935 MAJESTIC WAY
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: TRES () Delete
Name: LOMBARDO, ANTHONY L
Address: 434 N.E. 7TH AVENUE APT. #7
City-St-Zip: DELRAY BEACH, FL 33483 FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PALUZZI, THOMAS J
Address: 1304 VILLA LANE
City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TRES (X) Change () Addition
Name: LOMBARDO, ANTHONY L
Address: 126 SOUTH J. STREET
City-St-Zip: LAKE WORTH, FL 33460 US

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: THOMAS PALUZZI

PRES

06/30/2005

Electronic Signature of Signing Officer or Director

Date