

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000150614

FILED
Jan 20, 2005
Secretary of State

Entity Name: ALIANT FINANCIAL SERVICES, INC.

Current Principal Place of Business:

1434 KIMLIRA LANE
SARASOTA, FL 34230

New Principal Place of Business:

1819 MAIN STREET
SUITE 602
SARASOTA, FL 34234

Current Mailing Address:

1434 KIMLIRA LANE
SARASOTA, FL 34230

New Mailing Address:

1819 MAIN ST
SUITE 602
SARASOTA, FL 34234

FEI Number: 75-2975096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ODEGARD, ERIC J
1434 KIMLIRA LANE
SARASOTA, FL 34230 US

Name and Address of New Registered Agent:

ODEGARD, ERIC J
1434 KIMLIRA LANE
SARASOTA, FL 34231 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:

01/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ODEGARD, ERIC J
Address: 1434 KIMLIRA LANE
City-St-Zip: SARASOTA, FL 34230

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ODEGARD, ERIC J
Address: 1434 KIMLIRA LANE
City-St-Zip: SARASOTA, FL 34231

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: ERIC J. ODEGARD

P

01/20/2005

Electronic Signature of Signing Officer or Director

Date