2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 01, 2005 08:00 AM Secretary of State DOCUMENT # P27266 ALLIANCE SHIPPERS, INC. Principal Place of Business Mailing Address 516 SYLVAN AVE 516 SYLVAN AVE ENGLEWOOD CLIFFS, NJ 07632 ENGLEWOOD CLIFFS, NJ 07632 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 22-2159176 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent UCC FILING & SEARCH SERVICES, INC. DO NOT WRITE 526 E. PARK AVE. TALLAHASSEE, FL 32301 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 02/01/05-80083-023 150.00 TITLE LEFCOURT, RONALD NAME 516 SYLVAN AVE STREET ADDRESS CITY-ST-ZIP ENGLEWOOD CLIFFS, NJ 07632 TITLE SCHWED, RONALD T. NAME STREET ADDRESS 15515 S 70TH CT ORLAND PARK, IL 60462 CDY-ST-7IP TITLE LEFCOURT, JONATHAN NAME STREET ADDRESS 516 SYLVAN AVE DO NOT WRITE CITY-SI-ZIP ENGLEWOOD CLIFFS, NJ 07632 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-\$1-ZIP INLE

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12. Thereby certify that the information supplied with this filling does not qualify 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 signature shall have the same legal effect as if made under call; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE: SIGNATURE AND TYPED OF PERMITED NAME OF SIGNING OFFICER OR DIRECTOR 2/4/05 201-227-0400