2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 16, 2004 8:00 am Secretary of State

DOCUMENT # P96000010816 1: Entity Name ALLIANCE CAPITAL, INC.					02-16-200	04 90045 043 ***15	50.00	
Principal Place of Business 600 FIFTH AVE S STE 206 NAPLES, FL 34102 US		Mailing Address P.0 B0X 767 NAPLES, FL 34106 US		11181111		240111 		
2. Principal Place of Business 3096 TAMIANTRAIL N Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.						
STE 4				. 02092004	Chg-P	CR2E034 (10/03)		
City & State NAPLEZ FL		City & State		4. FEI Numb 65-064		 	plied For t Applicable	
Zip Country - 34162		Zip	Country	5Certificate	5Certificate of Status Desired		\$8.75 Additional	
Name and Address of Current Registered Agent			Name	7. Name and Address of New Registered Agent				
BRUGGER, JOHN N % FORSYTH & BRUGGER, P.A. 600 FIFTH AVE S., STE 207 NAPLES, FL 34102			Street Ad 3096 7	Street Address (P.O. Box Number is Not Acceptable) SUITE 4				
		City	APLE3	FL Zip Code 24103				
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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE								
FILE NOWILL FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees								
10. TITLE	OFFICERS AND	DIRECTORS Delete	11.	' ADDITIONS	CHANGES TO O	FFICERS AND DIRECTORS Change	S IN 11 Addition	
NAME STREET ADDRESS CITY-ST-ZIP	FERNSTROM, CARL M 600 FIFTH AVE S STE 206 NAPLES, FL 34102	□ Detete	NAME STREET ADDRESS CITY-ST-ZIP	3096 TAM NAPLES, F		AIL NISTE	_	
TITLE NAME STREET ADDRESS		☐ Delete	TITLE NAME STREET ADDRESS			☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	☐ Addition	
TITLE NAME STREET ADDRESS	-	Delete	TITLE NAME STREET ADDRESS			Change	☐ Addition	
CITY-ST-ZIP		□ Delete	TITLE	A:	*-	Change	☐ Addition	
NAME STREET ADDRESS			NAME STREET ADDRESS					

Indicated on this report or supplied with this illing does not quality for the exemption stated in Section 119.07(3)(i). Florida Statutes, I furner 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR