2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State DOCUMENT # P96000076082 02-24-2005 90043 006 ***158.75 1. Entity Name ALLIANCE MARKETING SERVICES, INC. Principal Place of Business Mailing Address 10239 EDGEWATER DRIVE 10239 EDGEWATER DRIVE SUITE D-16 SUITE D-16 50018695 ORLANDO, FL 32810 ORLANDO, FL 32810 US 2. Principal Place of Business 3. Mailing Address 6270 Eckeuxiter Dr 6270 Eckeuxiter Or Suite, Apt. #, etc. Suite, Apt. #, etc. 02142005 Chg-P CR2E034 (10/03) <u>Unit</u> 4600 4600 Unit City & State Or I and Applied For 4. FEI Number FL or cundo 58-2267546 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired کں 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HOESLY, RICK Street Address (P.O. Box Number is Not Acceptable) 10239 EDGEWATER DRIVE SUITE D-16 ORLANDO, FL 32810 4600 Zip Code 210 arianuo 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 2/15/05 SIGNATURE (NOTE: Registered Agent eignature required when reinstating) title if applicable. 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Change TITLE ☐ Addition TITLE ☐ Delete HOESLY, KIM W NAME 6270 Ecgewater or Unit 4600 NAME STREET ADDRESS STREET ADDRESS 10230 EDGEWATER DRIVE, SUITE D-16-CITY-ST-ZIP ORLANDO, FL 32810 CITY-ST-7IP ☐ Delete TITLE TITLE HOESLY, RICK NAME NAME 6270 Eckeuxuter Or Unit 4600 10239 EDGEWATER DRIVE, SUITE D-16 STREET ADDRESS STREET ADDRESS ORLANDO, FL 32810 CITY-ST-ZIP CITY-ST-ZIP BILE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing 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 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. 2-15-05 SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Feb 24, 2005 8:00 am

Daytime Phone #