2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000059921

Entity Name: MSI PURCHASING ALLIANCE, INC.

FILED Mar 04, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2645 EXECUTIVE PARK DR SUITE 301 WESTON, FL 33331

Current Mailing Address: New Mailing Address:

5722 S. FLAMINGO RD., STE. #301 1861 N FEDERAL HWY #127 FT. LAUDERDALE, FL 33330 HOLLYWOOD, FL 33020

FEI Number: 65-0766626 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CRAVEN, HARRY J 5722 S FLAMINGO RD STE 301 FT LAUDERDALE, FL 33330 US CRAVEN, HARRY J 1861 N FEDERAL HWY #127 HOLLYWOOD, FL 33020 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: HARRY J CRAVEN 03/04/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 CRAVEN, HARRY J
 Name:
 CRAVEN, HARRY J

 Address:
 5722 S. FLAMINGO RD., STE. #301
 Address:
 1861 N FEDERAL HWY #127

 City-St-Zip:
 FT. LAUDERDALE, FL 33330
 City-St-Zip:
 HOLLYWOOD, FL 33020

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: HARRY J CRAVEN DIR 03/04/2005