

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000060063

Entity Name: ALLIANCE TOWERS, INC.

FILED
Apr 08, 2005
Secretary of State

Current Principal Place of Business:

4333 S TAMiami TRAIL
SUITE F
SARASOTA, FL 34231

Current Mailing Address:

4333 S TAMiami TRAIL
SUITE F
SARASOTA, FL 34231

New Principal Place of Business:

5401 S. DALE MABRY HWY
SUITE B
TAMPA, FL 33611

New Mailing Address:

5401 S. DALE MABRY HWY
SUITE B
TAMPA, FL 33611

FEI Number: 90-0158984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, CLAYTON E
% KIRKPATRICK & LOCKHART LLP
201 SOUTH BISCAYNE BLVD., 20TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANDBURG, ROBERT C
Address: 4333 SOUTH TAMiami TRAIL, SUITE F
City-St-Zip: SARASOTA, FL 34231

Title: TSD () Delete
Name: DELIN, MICHAEL S
Address: 4333 S TAMiami TRAIL SUITE F
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANDBURG, ROBERT C
Address: 5401 S DALE MABRY HWY SUITE B
City-St-Zip: TAMPA, FL 33611

Title: TSD (X) Change () Addition
Name: DELIN, MICHAEL S
Address: 5401 S DALE MABRY HWY SUITE B
City-St-Zip: TAMPA, FL 33611

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: MICHAEL S. DELIN

D

04/08/2005

Electronic Signature of Signing Officer or Director

Date