

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000060055

FILED
Apr 30, 2005
Secretary of State

Entity Name: ALLIANCE BUSINESS BROKERS, INC.

Current Principal Place of Business:

3491 PALL MALL DR., SUITE 201-B
JACKSONVILLE, FL 32257

New Principal Place of Business:

9735 ST AUGUSTINE RD.
SUITE 12
JACKSONVILLE, FL 32257

Current Mailing Address:

3491 PALL MALL DR.
SUITE 205
JACKSONVILLE, FL 32257

New Mailing Address:

9735 ST AUGUSTINE RD.
SUITE 12
JACKSONVILLE, FL 32257

FEI Number: 59-3523028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEW, ROBERT
3491 PALL MALL DR.
SUITE 205
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

HOLLAND, EVERETT N
1215 SPRING BRANCH RD.
JACKSONVILLE, FL 32259 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: EVERETT N HOLLAND

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HOLLAND, EVERETT N
Address: 3491 PALL MALL DR STE 201-B
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HOLLAND, EVERETT N
Address: 9735 ST AUGUSTINE RD., SUITE 12
City-St-Zip: JACKSONVILLE, FL 32257

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: EVERETT N HOLLAND

D

04/30/2005

Electronic Signature of Signing Officer or Director

Date