

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000012715

FILED
Jan 12, 2005
Secretary of State

Entity Name: ALLIANCE ENVIRONMENTAL CORPORATION

Current Principal Place of Business:

21133 SW 85TH AVE
BLDG 2 STE 313
MIAMI, FL 33189 US

New Principal Place of Business:

1025 S SEMORAN BLVD
SUITE 1093
WINTER PARK, FL 32792 US

Current Mailing Address:

21133 SW 85TH AVE
BLDG 2 STE 313
MIAMI, FL 33189 US

New Mailing Address:

1025 S SEMORAN BLVD
SUITE 1093
WINTER PARK, FL 32792 US

FEI Number: 59-3557698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCUTCHEON, KEVIN
1817 DOVER ROAD
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

MCCUTCHEON, KEVIN B
1817 DOVER ROAD
WINTER PARK, FL 32792 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: KEVIN B MCCUTCHEON

01/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCCUTCHEON, KEVIN
Address: 1817 DOVER RD.
City-St-Zip: WINTER PARK, FL 32792

Title: VD () Delete
Name: MCCUTCHEON, BRIAN K
Address: 21133 SW 85TH AVE #313
City-St-Zip: MIAMI, FL 33189

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KEVIN B MCCUTCHEON

PD

01/12/2005

Electronic Signature of Signing Officer or Director

Date