

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000051319

Entity Name: ALLIANCE HOME SALES, INC.

FILED
Feb 10, 2005
Secretary of State

Current Principal Place of Business:

2200 NE 26TH ST.
WILTON MANORS, FL 33305 US

New Principal Place of Business:

2364 WILTON DRIVE
WILTON MANORS, FL 33305 US

Current Mailing Address:

2200 NE 26TH ST.
WILTON MANORS, FL 33305 US

New Mailing Address:

2364 WILTON DRIVE
WILTON MANORS, FL 33305 US

FEI Number: 65-0924944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAVE, ANNETTE
2200 NE 26TH STREET
WILTON MANORS, FL 33305 US

Name and Address of New Registered Agent:

CAVE, ANNETTE
2364 WILTON DRIVE
WILTON MANORS, FL 33305 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: ANNETTE CAVE

02/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: CAVE, ANNETTE
Address: 2200 NE 26TH STREET
City-St-Zip: WILTON MANORS, FL 33305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: CAVE, ANNETTE
Address: 2364 WILTON DRIVE
City-St-Zip: WILTON MANORS, FL 33305

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: ANNETTE CAVE

PSD

02/10/2005

Electronic Signature of Signing Officer or Director

Date