2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000083060

DININ, BART L

7723 N.W. 6TH LN.

PARKLAND, FL 33067

Name:

Address: City-St-Zip:

FILED May 16, 2004 Secretary of State

Entity Name: ALLIANCE CONTRACTING CORP. **Current Principal Place of Business: New Principal Place of Business:** 1675 MARKET STREET SUITE 211 WESTON, FL 33326 **New Mailing Address: Current Mailing Address:** 933 CRESTVIEW CIR. WESTON, FL 33327 FEI Number: 65-0952565 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: MILLER, RUSSELL 933 CRÉSTVIEW CIR. WESTON, FL 33327 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 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition MILLER, RUSSELL Name: Name: 933 CRESTVIEW CIR. Address: Address: City-St-Zip: WESTON, FL 33327 City-St-Zip: Title: () Delete Title: () Change () Addition Name: MILLER, RUSSELL Name: 933 CRESTVIEW CIR. Address: Address: WESTON, FL 33327 City-St-Zip: City-St-Zip: Title: Title: DVS () Delete () Change () Addition

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.

Name:

Address:

City-St-Zip:

SIGNATURE: RUSSELL MILLER DP 05/16/2004