

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000104577

Entity Name: R J ALLIANCE, INC.

FILED
May 01, 2005
Secretary of State

Current Principal Place of Business:

3100 NE 48TH ST
STE 917
FT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

3100 NE 48TH ST
STE 917
FT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 65-0979861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANDEE J GOLDER PA
10026 LEXINGTON CIRCLE NORTH
BOYNTON BEACH, FL 33436 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

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:

Title: D () Delete
Name: RUNCO, JAMIE
Address: 3100 NE 48TH ST STE 917
City-St-Zip: FT LAUDERDALE, FL 33308

Title: D () Delete
Name: RUNCO, RICHARD
Address: 3100 NE 48TH ST STE 917
City-St-Zip: FT LAUDERDALE, FL 33308

Title: P () Delete
Name: GOLDER, BARRY
Address: 7820 EXETER BLVD. E.
City-St-Zip: TAMARAC, FL 33321

Title: VPS () Delete
Name: GOLDER, EVELYN
Address: 7820 EXETER BLVD., E.
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: BARRY GOLDER

P

05/01/2005

Electronic Signature of Signing Officer or Director

Date