

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000086445

FILED
May 17, 2005
Secretary of State

Entity Name: ALLIED HR, INC.

Current Principal Place of Business:

13575 58 ST N STE 200
CLEARWATER, FL 33760

New Principal Place of Business:

Current Mailing Address:

13575 58 ST N STE 200
CLEARWATER, FL 33760

New Mailing Address:

FEI Number: 01-0740459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIROSE, JANICE S PA
13575 58 ST N STE 177
CLEARWATER, FL 33760 US

Name and Address of New Registered Agent:

DIROSE, JANICE S PA
13575 58 ST N STE 200
CLEARWATER, FL 33760 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: _____

Electronic Signature of Registered Agent

05/17/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: MORAN, JAMES T
Address: 13575 58 ST N., STE 177
City-St-Zip: CLEARWATER, FL 33760

Title: DVPS () Delete
Name: DIROSE, JANICE S
Address: 13575 58 ST N., STE 177
City-St-Zip: CLEARWATER, FL 33760

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: MORAN, JAMES T
Address: 13575 58 ST N., STE 200
City-St-Zip: CLEARWATER, FL 33760

Title: DVPS (X) Change () Addition
Name: DIROSE, JANICE S
Address: 13575 58 ST N., STE 200
City-St-Zip: CLEARWATER, FL 33760

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: JAMES T. MORAN

Electronic Signature of Signing Officer or Director

P

05/17/2005

Date