

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000048819

FILED  
Apr 27, 2004  
Secretary of State

Entity Name: ALLEN REALTY, INC.

**Current Principal Place of Business:**

656 DEER CREEK NORTHSORE DRIVE  
DEERFIELD BEACH, FL 33442

**New Principal Place of Business:**

9413 PALESTRO STREET  
LAKE WORTH, FL 33467 US

**Current Mailing Address:**

656 DEER CREEK NORTHSORE DRIVE  
DEERFIELD BEACH, FL 33442

**New Mailing Address:**

9413 PALESTRO STREET  
LAKE WORTH, FL 33467 US

FEI Number: 65-0508893

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

JOHNSON, HENRY W  
1401 UNIVERSITY DRIVE STE. 301  
CORAL SPRINGS, FL 33071 US

**Name and Address of New Registered Agent:**

PEARL, ALLEN  
9413 PALESTRO STREET  
LAKE WORTH, FL 33467 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: ALLEN PEARL

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: PEARL, ALLEN  
Address: 9413 PALESTRO ST.  
City-St-Zip: LAKE WORTH, FL 33467

Title: D ( ) Delete  
Name: PEARL, SANDRA  
Address: 9413 PALESTRO ST.  
City-St-Zip: LAKE WORTH, FL 33467

**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: ALLEN PEARL

D

04/27/2004

Electronic Signature of Signing Officer or Director

Date