

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000097739

Entity Name: ALLIED CHASE RETAIL, INC.

FILED  
Apr 25, 2004  
Secretary of State

**Current Principal Place of Business:**

13190 W. STATE ROAD 84  
DAVIE, FL 33325

**New Principal Place of Business:**

**Current Mailing Address:**

13190 W. STATE ROAD 84  
DAVIE, FL 33325

**New Mailing Address:**

FEI Number: 65-0877955

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MOGHADDAM, MEHRDAD F  
1010 NE 15TH AVENUE  
FORT LAUDERDALE, FL 33304 US

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

MOGHADDAM, MEHRDAD F  
1601 E SUNRISE BLVD  
FORT LAUDERDALE, FL 33304 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

04/25/2004

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: MOGHADDAM, MEHRDAD F  
Address: 1010 NE 15TH AVENUE  
City-St-Zip: FORT LAUDERDALE, FL 33304

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: MOGHADDAM, MEHRDAD F  
Address: 1601 E SUNRISE BLVD  
City-St-Zip: FORT LAUDERDALE, FL 33304

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: MEHRDAD MOGHADDAM

Electronic Signature of Signing Officer or Director

PRES

04/25/2004

Date