

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 680697

FILED
Jan 29, 2004
Secretary of State

Entity Name: RICHARD G. ALLEN ARCHITECTS, INC.

Current Principal Place of Business:

3847 S SCHOOL AVE
SARASOTA, FL 34239 US

New Principal Place of Business:

Current Mailing Address:

% JOHN PATTERSON, ESQ.,
46 NORTH WASHINGTON BLVD., SUITE 1
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 59-2017698 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATTERSON, JOHN
46 N WASHINGTON BLVD
SUITE 1
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

LPS CORPORATE SERVICES, INC.
46 N WASHINGTON BLVD
SUITE 1
SARASOTA, FL 34236 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: JOHN PATTERSON

01/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ALLEN, RICHARD G.,
Address: 3847 S SCHOOL AVE
City-St-Zip: SARASOTA, FL 34239

Title: P () Delete
Name: ALLEN, R G JR
Address: 3847 S SCHOOL AVENUE
City-St-Zip: SARASOTA, FL 34237

Title: ST () Delete
Name: MORROW ALLEN, J
Address: 3847 S SCHOOL AVENUE
City-St-Zip: SARASOTA, FL 34239

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ALLEN, RICHARD G
Address: 3847 S SCHOOL AVE
City-St-Zip: SARASOTA, FL 34239

Title: P (X) Change () Addition
Name: ALLEN, RICHARD G JR
Address: 3847 S SCHOOL AVENUE
City-St-Zip: SARASOTA, FL 34239

Title: ST (X) Change () Addition
Name: MORROW ALLEN, JANICE
Address: 3847 S SCHOOL AVENUE
City-St-Zip: SARASOTA, FL 34239

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: JANICE MORROW-ALLEN

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01/29/2004

Electronic Signature of Signing Officer or Director

Date