2005 FOR PROFIT CORPORATION ANNUAL REPORT

John E. Allen

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

SIGNATURE:

Apr 15, 2005 08:00 AM Secretary of State **DOCUMENT #317299** 1. Entity Name JOHN ALLEN HOLDING COMPANY Mailing Address Principal Place of Business 648 FIELD CLUB CIRCLE 648 FIELD CLUB CIRCLE CASSELBERRY, FL 32707 US CASSELBERRY, FL 32707 US CR2E034 (10/03) 01052005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1166169 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ALLEN, JOHN E 648 FIELD CLUB CIRCLE DO NOT WRITE CASSELBERRY, FL 32707 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PSD TITLE NAME ALLEN, JOHN E STREET ADDRESS 648 FIELD CLUB CIRCLE CASSELBERRY, FL 32707 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIF NAME STREET ADDRESS CITY - ST - ZIF TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(f). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

G OFFICER OR DIRECTOR

FILED

407-679-6661