

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 357352

Entity Name: ALLEN'S MARKET, INC.

FILED  
Mar 03, 2004  
Secretary of State

## Current Principal Place of Business:

212 WEST MOWRY STREET  
HOMESTEAD, FL 33030

## New Principal Place of Business:

212 WEST MOWRY STREET  
HOMESTEAD, FL 330305802

## Current Mailing Address:

212 WEST MOWRY STREET  
HOMESTEAD, FL 33030

## New Mailing Address:

212 WEST MOWRY STREET  
HOMESTEAD, FL 330305802

FEI Number: 59-1281098

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

NEAL, ALLEN JR  
212 W MOWRY STREET  
HOMESTEAD, FL 33030

## Name and Address of New Registered Agent:

NEAL, ALLEN JR  
212 W MOWRY STREET  
HOMESTEAD, FL 330305802

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:

03/03/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: NEAL JR., ALLEN,  
Address: 404 N.W. 21ST ST.  
City-St-Zip: HOMESTEAD, FL

Title: STD ( ) Delete  
Name: NEAL, ANNA, G.  
Address: 404 N.W. 21ST. ST.  
City-St-Zip: HOMESTEAD, FL

Title: VD ( ) Delete  
Name: DUBOIS, CINDY  
Address: 30840 S.W. 191TH AVE.  
City-St-Zip: HOMESTEAD, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: NEAL JR., ALLEN,  
Address: 404 N.W. 21ST ST.  
City-St-Zip: HOMESTEAD, FL 33030

Title: STD (X) Change ( ) Addition  
Name: NEAL, ANNA, G.  
Address: 404 N.W. 21ST. ST.  
City-St-Zip: HOMESTEAD, FL 33030

Title: VD (X) Change ( ) Addition  
Name: DUBOIS, CINDY  
Address: 30840 S.W. 191TH AVE.  
City-St-Zip: HOMESTEAD, FL 33030

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: CYNTHIA DUBOIS

VP

03/03/2004

Electronic Signature of Signing Officer or Director

Date