2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 22, 2004 08:00 AM **DOCUMENT #848098 Secretary of State** 1. Entity Name ALLISON & DUNCAN, INC. Mailing Address Principal Place of Business PO BOX 120103 885 LAKESHORE DR. P.O. BOX 120460 CLERMONT, FL 34712-0103 US CLERMONT, FL 34712 US 03152004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-0681639 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALLISON, SAM L DO NOT WRITE 12945 PINEAPPLE PLACE CLERMONT, FL 34711 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 Signature typed or printed name of registered agent and Site if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. VD TITLE ALLISON, JUANITA L. NAME 885 LAKESHORE DR. STREET ADDRESS U00000093603 CITY-S7-ZIP CLERMONT, FLORIDA 00000, 03/22/04-80024-018 150.00 7177**.£** MAME ALLISON, SAM L. 12945 PINEAPPLE PLACE STREET ADDRESS CITY - ST - ZIP CLERMONT, FL 34711 7133.E ALLISON, ROBERT E., JR. NAME STREET ADDRESS 930 WEST AVE. DO NOT WRITE CITY-ST-ZIP CLERMONT, FL 34711 TITLE IN THIS SPACE NAME STREET ADDRESS CRY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not qualify 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 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.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

E AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECT