

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 854635

FILED
Mar 21, 2005
Secretary of State

Entity Name: R. W. ALLEN AND ASSOCIATES, INC.

Current Principal Place of Business:

2205 HIGHLAND AVE.
P O BOX 3925
AUGUSTA, GA 30904

New Principal Place of Business:

2205 HIGHLAND AVE.
AUGUSTA, GA 30904

Current Mailing Address:

2205 HIGHLAND AVE.
P O BOX 3925
AUGUSTA, GA 30904

New Mailing Address:

2205 HIGHLAND AVE.
AUGUSTA, GA 30904

FEI Number: 58-1277101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALLEN, R W,
Address: 2237 PICKENS RD
City-St-Zip: AUGUSTA, GA

Title: VD () Delete
Name: ALLEN, ROBIN REEVE,
Address: 2237 PICKENS ROAD
City-St-Zip: AUGUSTA, GA

Title: VP () Delete
Name: CLARK, SCOTT A
Address: 714 COVE SPRINGS DR
City-St-Zip: MARTINEZ, GA 30907

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ALLEN, RICHARD W MR
Address: 2237 PICKENS RD
City-St-Zip: AUGUSTA, GA

Title: VP (X) Change () Addition
Name: ALLEN, ROBIN REEVE,
Address: 2237 PICKENS ROAD
City-St-Zip: AUGUSTA, GA

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO () Change (X) Addition
Name: MELEAR, CONNIE M MRS
Address: 4262 WATERSTON CTYD
City-St-Zip: EVANS, GA 30809

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: CONNIE M. MELEAR

SEC

03/21/2005

Electronic Signature of Signing Officer or Director

Date