2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 28, 2005 08:00 AM DOCUMENT # F01000004708 Secretary of State 1. Entity Name ALLÉN INDUSTRIAL CONTRACTORS, INC. Principal Place of Business Mailing Address PO BOX 798 2100 MACIVOR DRIVE CAIRO, GA 31728 CAIRO, GA 31728 CR2E034 (10/03) 01082005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-2000873 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BELL JR, JOHN P 8097 PRESERVATION ROAD TALLAHASSEE, FL 32312 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PC8D TITLE ALLEN, CHARLES T NAME PO BOX 798 STREET ADDRESS CITY-ST-ZIP CAIRO, GA TITLE NAME H9060627858(r STREET ADDRESS 03/28/05-80032-011 150.00 DITY-ST-7IP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS COY-SY-7P TITLE STREET ADDRESS CITY-ST-ZIP TITLE NASAF: STRUCT ADDRESS CITY-ST-7IP 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 employees in special his report as required by Chapter 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with a property of the prop

NAME OF SIGNING OFFICER OR DIRECTOR

FILED