2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 09, 2004 08:00 AM DOCUMENT # F64834 **Secretary of State** ALLIÉD COMPUTER SYSTEMS, INC. Principal Place of Business Mailing Address 7672 301 BLVD. 7672 301 BLVD. SARASOTA, FL 34243 SARASOTA, FL 34243 01062004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2140979 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Regulred 6. Name and Address of Current Registered Agent GIGLIOTTI, FRANK DO NOT WRITE 3104-65TH ST EAST BRADENTON, FL 34208 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 tamiliar 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) 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 10. OFFICERS AND DIRECTORS TITLE NAME GIGLIOTTI, FRANK STREET ADDRESS 3104 65TH ST EAST CITY-ST-ZIP BRANDENTON, FL Ũnonocoooo977 VΡ TITLE 01/05/04-800029-002 150 EVANS, DON NAME STREET ADDRESS 628 ST ANDREWS DRIVE CITY-ST-ZIP SARASOTA, FL 34243 TITLE EVANS, DON NAME STREET ADDRESS 628 ST ANDREWS DRIVE DO NOT WRITE CITY-ST-ZIP SARASOTA, FL 34243 TITLE IN THIS SPACE NAME EVANS, DON STREET ADDRESS 628 ST ANDREWS DRIVE CITY-ST-ZIP SARASOTA, FL 34243 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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.

FILED