2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNII

## FILED Mar 04, 2005 08:00 AM DOCUMENT # F95000000005 1. Entity Name **Secretary of State** ALLEN INVESTMENTS OF ELLENTON, INC. Principal Place of Business ... Mailing Address % RONALD G. ALLEN 112 OSPREY POINT DR. OSPREY FL 34229 % RONALD G. ALLEN 112 OSPREY POINT DR. OSPREY FL 34229 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 56-1898603 Not Applicable Zip Country Zìo Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RIDDELL, JEFFERSON F ESQ. 3400 S. TAMIAMI TRAIL, STE. 202 Street Address (P.O. Box Number is Not Acceptable) SARASOTA FL 34239 Zip Code FL 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 title if applicable DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11, TITLE Change ☐ Addition ☐ Delete Hitt ALLEN, RONALD G NAME NAME STREET ADDRESS STREET ADDRESS 1120 OSPREY POINT DR. CITY-ST ZIP OSPREY FL CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE U00000250698 03/04/05-80022-008 150.00 ALLEN, PATRICIA A NAME NAME 112 OSPREY POINT DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OSPREY FL CITY-ST-ZIP ☐ Change HILE Delete TITLE Addition NAME ALLEN, COREY M STREET ADDRESS 4266 WOODVIEW DRIVE STREET ADDRESS CITY ST-ZIP SARASOTA FL 34232 CITY-ST-ZIP Change 3411 Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZiP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7IP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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.

PATRICIA A AILEN 2/9/2005