

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96038

FILED
Jul 20, 2004
Secretary of State

Entity Name: ALLEN'S ENVIRONMENTAL EQUIPMENT, INC.

Current Principal Place of Business:

130 BOMAR COURT
SUITE 210
LONGWOOD, FL 32750 US

New Principal Place of Business:

PO BOX 541507
ORLANDO, FL 32854 US

Current Mailing Address:

PO BOX 547007
ORLANDO, FL 328547007 US

New Mailing Address:

PO BOX 541507
ORLANDO, FL 32854 US

FEI Number: 59-2209848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROY, JR., WILLIAM GLENN
411 WEST CENTRAL PKWY
ALTAMONTE SPRINGS, FL 32714 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, RONALD P.,
Address: 411 W. CENTRAL PKWY
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: RONALD ALLEN

PD

07/20/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date