2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 22, 2005 8:00 am **Secretary of State** DOCUMENT # J36445 1. Entity Name 02-22-2005 90024 008 ***150.00 F. T. ALLEN, INC. Principal Place of Business Mailing Address 368 SEMINOLE WOOD BLVD-PESTIONE < PO BOX 620203-OVIEDO_FL_32762-03 US GENEVA, FL-32732....US. O.Box 1812 Principal Place of Business 421 Pineson Suite, Apt. #, etc Suite, Apt. #, etc. 02032005 Cha-P CR2E034 (10/03) Applied For City & State City & State 4. EEI Number ഡ ഉ<u>പ്പേടെവ</u> 59-2718387 Not Applicable \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent tranklin-l-ALLEN, FRANKLIN T. --Street Address (P.O. Box Number is Not Acceptable) 368-SEMINOLE-WOODS-BLVD GENEVA-FL 32732 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, d both, in the State of Florida. I am familiar the obligations of registered agen lei (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change Addition NAME ALLEN, FRANKLIN T. NAME Allen Frantlir 421 Pincong 368 SEMINOLE WOODS BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GENEVA, FL CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78P Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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. SIGNATURE:

FILED

Daytime Phone #