2005 FOR PROFIT CORPORATION

Apr 09, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # K08013 1. Entity Name GREG ALLENS', INC. Principal Place of Business . Mailing Address 7071 DAVIS CREEK RD 7071 DAVIS CREEK RD JACKSONVILLE, FL 32256 US JACKSONVILLE, FL 32256 US 04042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2864287 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALLEN, GREGORY JŘ DO NOT WRITE 7071 DAVIS CREEK ROAD JACKSONVILLE, FL 32256 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 A DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ALLEN, GREGORY J., JR. NAME STREET ADDRESS 7926 BISHOP LÁKE RD N U00000296282 04/09/05-80060-019 150.00 JACKSONVILLE, FL CITY-ST-ZIP DVS TITLE ALLEN, GREGORY J SR NAME STREET ADDRESS 9958 VINEYARD LAKE RD E CITY-ST-ZIP JACKSONVILLE, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE

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.

SIGNATURE:

NAME STREET ADDRESS

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED