2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K11085

Entity Name: JULIAN E. ALLEN, M.D., P.A.

FILED Jan 26, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

PO BOX 459

HAMILTON, AL 35570

Current Mailing Address: New Mailing Address:

PO BOX 459

HAMILTON, AL 35570

FEI Number: 59-2863093 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALLEN, JULIAN E 975 CHICKADEE LANE

975 CHÍCKADEE LANE PO BOX 459
ORANGE PARK, FL 32073 US HAMILTON, FL 35570 US

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.

ALLEN, JULIAN E

SIGNATURE: 01/26/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR () Delete Title: DR (X) Change () Addition

 Name:
 ALLEN, JULIAN E
 Name:
 ALLEN, JULIAN E

 Address:
 975 CHICKADEE LANE
 Address:
 1060 CO HWY 51

 City-St-Zip:
 ORANGE PARK, FL 32073 US
 City-St-Zip:
 HAMILTON, AL 35570 US

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: JULIAN E ALLEN PRES 01/26/2005