

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L43621

Entity Name: MARVIN & JEAN ALLEN, INC.

FILED
Mar 30, 2005
Secretary of State

Current Principal Place of Business:

27748 S. DIXIE HWY
NARANJA, FL 33032

New Principal Place of Business:

Current Mailing Address:

27748 S. DIXIE HWY
NARANJA, FL 33032

New Mailing Address:

15910 SW 287 ST
HOMESTEAD, FL 33033

FEI Number: 65-0165071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, MARY G
27748 S. DIXIE HWY
NARANJA, FL 33032 US

Name and Address of New Registered Agent:

ALLEN, MARY C
15910 SW 287 ST
HOMESTEAD, FL 33033 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.

SIGNATURE: MARY C ALLEN

03/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: ALLEN, MARY
Address: 27746 B SOUTH FEDERAL HWY.
City-St-Zip: NANANJA, FL 33032

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: ALLEN, MARY
Address: 15910 SW 287 ST
City-St-Zip: HOMESTEAD, FL 33033

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: MARY C ALLEN

PRES

03/30/2005

Electronic Signature of Signing Officer or Director

Date