

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L62954

FILED
Feb 15, 2004
Secretary of State

Entity Name: ALLEN TRADING INCORPORATED

Current Principal Place of Business:

8 SHADY LANE
MARY ESTHER, FL 32569 US

New Principal Place of Business:

253 NORTH 9TH. STREET
DEFUNIAK SPRINGS, FL 32433 US

Current Mailing Address:

8 SHADY LANE
MARY ESTHER, FL 32569 US

New Mailing Address:

253 NORTH 9TH. STREET
DEFUNIAK SPRINGS, FL 32433 US

FEI Number: 59-3005764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, DON
8 SHADY LANE
MARY ESTHER, FL 32569

Name and Address of New Registered Agent:

ALLEN, DON
253 NORTH 9TH. STREET
DEFUNIAK SPRINGS, FL 32433

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: DON ALLEN

02/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ALLEN, DON,
Address: 8 SHADY LANE
City-St-Zip: MARY ESTHER, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ALLEN, DON,
Address: 253 NORTH 9TH. STREET
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

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: DON ALLEN

D

02/15/2004

Electronic Signature of Signing Officer or Director

Date