2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000002005

Entity Name: ALLEN SERVICES, L.C.

FILED Feb 17, 2004 Secretary of State

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

514 HIGHVIEW CIRCLE NORTH BRANDON, FL 335102403

Current Mailing Address: New Mailing Address:

P.O. BOX 627 P.O. BOX 627

MANGO, FL 335500700 MANGO, FL 335500627

FEI Number: 59-3542472 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SHERBUK, STEVE SHERBUK, STEVE 2550 STAG RUN BLVD STE 539 SHERBUK, STEVE 1704 EVANS DRIVE

CLEARWATER, FL 33765 US CLEARWATER, FL 33759 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: 02/17/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 ALLEN, STANLEY J
 Name:

 Address:
 514 HIGHVIEW CIRCLE NORTH
 Address:

 City-St-Zip:
 BRANDON, FL 335102403
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 ALLEN, EVELYN E
 Name:

 Address:
 514 HIGHVIEW CIRCLE NORTH
 Address:

 City-St-Zip:
 BRANDON, FL 335102403
 City-St-Zip:

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

 Name:
 SHERBUK, JOHN
 Name:

 Address:
 2525 BRAMBLEWOOD DRIVE WEST
 Address:

 City-St-Zip:
 CLEARWATER, FL 33763
 City-St-Zip:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: STANLEY J ALLEN MGR 02/17/2004