## **2005 FOR PROFIT CORPORATION**

## FILED **ANNUAL REPORT** Mar 14, 2005 08:00 AM DOCUMENT # M25919 **Secretary of State** ALLEN DEVELOPMENT CORPORATION Principal Place of Business Mailing Address 1776 N PINE ISLAND RD., SUITE 318 1776 N PINE ISLAND RD., SUITE 318 PLANTATION, FL 33322 PLANTATION, FL 33322 No Chg-P CR2E034 (10/03) 03032005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 52-0696301 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHAPIRO, KENNETH DO NOT WRITE SHAPIRO & ABRAMS 1776 N PINE ISLAND ROAD STE 308 IN THIS SPACE PLANTATION, FL 33322 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE U00000262991 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 03/14/05-80076-022 150.00 10. OFFICERS AND DIRECTORS TITLE NAME MORRIS, KENNETH E. STREET ADDRESS 1776 N, PINE ISLAND RD., STE 318 CITY-ST-ZIP PLANTATION, FL TITEE s MORRIS, DOROTHEAS. NAME STREET ADDRESS 1776 N. PINE ISLAND RD. CITY-ST-ZIP PLANTATION, FL STD MORRIS, ALLEN I NAME STREET ADDRESS 1776 N PINE ISLAND ROAD SUITE 318 DO NOT WRITE CITY-ST-ZIP PLANTATION, FL 33322 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

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 typort 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 print all other like empowered.

OFFICER OR DIRECTOR

SIGNATURE: \_