## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P00000003744

Entity Name: ALLIE G'S, INC.

City-St-Zip:

FT LAUDERDALE, FL 33301

FILED Jan 31, 2004 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 816 E LAS OLAS BLVD. 4833 COLLINS AVE FT LAUDERDALE, FL 33301 MIAMI BEACH, FL 33140 US US **Current Mailing Address: New Mailing Address:** 816 E LAS OLAS BLVD 4833 COLLINS AVE FT LAUDERDALE, FL 33301 US MIAMI BEACH, FL 33140 US FEI Number: 65-0975983 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: STERLING, LUCY 816 E LAS OLAS BLVD. FT LAUDERDALE, FL 33301 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: ( ) Delete Title: () Change () Addition STERLING, LUCY Name: Name: 816 E LAS OLAS BLVD. Address: Address: City-St-Zip: FT LAUDERDALE, FL 33301 City-St-Zip: Title: Title: () Delete () Change () Addition Name: WALKER, RAY Name: 816 E LAS OLAS BLVD. Address: Address: FT LAUDERDALE, FL 33301 City-St-Zip: City-St-Zip: Title: Title: D ( ) Delete () Change () Addition MOCCIA, JOHNPAUL Name: Name: 816 E LAS OLAS BLVD. Address: Address:

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.

City-St-Zip:

SIGNATURE: JOHNPAUL MOCCIA 01/31/2004 D