

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000072464

FILED
Aug 03, 2004
Secretary of State

Entity Name: ALLIED INC

Current Principal Place of Business:

9521 S. ORANGE BLOSSOM TRAIL
SUITE 117-B
ORLANDO, FL 32837

New Principal Place of Business:

587 E STATE RD
434
LONG WOOD, FL 32750

Current Mailing Address:

9521 S. ORANGE BLOSSOM TRAIL
SUITE 117-B
ORLANDO, FL 32837

New Mailing Address:

9888 BISSONNET DR
300
HOUSTON, TX 77036

FEI Number: 59-3667152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILIP K. CALANDRINO, P.A.
29 EAST PINE STREET
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: RAJAN, ARIF
Address: 9521 S ORANGE BLOSSOM TRAIL #117B
City-St-Zip: ORLANDO, FL 32837

Title: SO () Delete
Name: RAJAN, ISMAIL
Address: 7041 GRAND NATIONAL DR. #215
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAJAN, ARIF
Address: 587 E STATE RD #434
City-St-Zip: LONGWOOD, FL 32750

Title: () Change () Addition
Name:
Address:
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 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: ARIF RAJAN

P

08/03/2004

Electronic Signature of Signing Officer or Director

_____ Date