

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000035992

FILED
May 14, 2004
Secretary of State

Entity Name: ALLIED WORLD RESOURCES, INC.

Current Principal Place of Business:

13768 WINDSOR CROWN COURT WEST
JACKSONVILLE, FL 32225

New Principal Place of Business:

13768 WINDSOR CROWN COURT WEST
SUITE 100
JACKSONVILLE, FL 32225

Current Mailing Address:

13768 WINDSOR CROWN COURT WEST
JACKSONVILLE, FL 32225

New Mailing Address:

13768 WINDSOR CROWN COURT WEST
SUITE 100
JACKSONVILLE, FL 32225

FEI Number: 59-3708828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MARSHALL, M. JAY
Address: 13768 WINDSOR CROWN CT WEST
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MARSHALL, M. JAY
Address: 13768 WINDSOR CROWN COURT WEST
City-St-Zip: JACKSONVILLE, FL 32225

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: M. JAY MARSHALL

COB

05/14/2004

Electronic Signature of Signing Officer or Director

Date