2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 02, 2004 08:00 AM DOCUMENT # P01000067876 **Secretary of State** ALLEN SERVICES OF NORTHWEST FLORIDA, INC. Principal Place of Business Mailing Address 10185 NICHOLS LAKE ROAD 10185 NICHOLS LAKE ROAD MILTON, FL 32583 MILTON, FL 32583 CR2E034 (10/03) 01082004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3730247 Not Applicable \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALLEN, JAMES RANDALL DO NOT WRITE 10185 NICHOLS LAKE ROAD MILTON, FL 32583 IN THIS SPACE 3. 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_ DATE MOTE. Represent Agent proplute required when remembership Signature, typed or primed name of registered agent and talk if applicable. 9. Election Campaign Financing FILE NOW!!! FEE (\$ \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be U000000031570 02/04/04-80153-019_150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS HTLE В ALLEN, JAMES RANDALL NAME 10185 NICHOLS LAKE ROAD STREET ADDRESS CTY-57-ZP MILTON, FL 32583 TITLE ALLEN, KELLY RAE STREET ADDRESS 10185 NICHOLS LAKE ROAD CTTY-ST-ZIP MILTON, FL 32583 BILE MARK. STREET ADDRESS DO NOT WRITE CITY-ST-ZP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZP 3331 F NAME STREET ADDRESS 011Y-51-2P ME NAME STREET ADDRESS CHY-ST-ZIP

12. I hereby certify that the information supplied with this filting 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 report 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, with all other like empowered.

JRE AND TYPED OR PRINTED HAME OF SIGISING OFFICER OR DIRECTOR

SIGNATURE: