

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000005669

Entity Name: ALLMAN'S, INC

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

4135 S.W. HWY 17
ARCADIA, FL 34266

New Principal Place of Business:

Current Mailing Address:

4940 DUNCAN RD
PUNTA GORDA, FL 33982

New Mailing Address:

128 WEST OAK STREET
ARCADIA, FL 34266

FEI Number: 26-0052516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLMAN, FRED D
4940 DUNCAN RD
PUNTA GORDA, FL 33982 US

Name and Address of New Registered Agent:

ALLMAN, FRED D
4135 S W HWY 17
ARCADIA, FL 34266 US

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: FRED ALLMAN

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALLMAN, FRED D
Address: 4940 DUNCAN RD
City-St-Zip: PUNTA GORDA, FL 33982

Title: V () Delete
Name: ALLMAN, NANCY F
Address: 4940 DUNCAN RD
City-St-Zip: PUNTA GORDA, FL 33982

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALLMAN, FRED D
Address: 4135 S W HWY 17
City-St-Zip: ARCADIA, FL 34266

Title: V (X) Change () Addition
Name: ALLMAN, NANCY F
Address: 4135 S W HWY 17
City-St-Zip: ARCADIA, FL 34266

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: FRED ALLMAN

P

04/28/2005

Electronic Signature of Signing Officer or Director

Date