## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## **FILED** Apr 19, 2004 08:00 AM Secretary of State DOCUMENT # P02000030874 ALLY VENTURES, INC. Principal Place of Business Mailing Address 1860 WINCHESTER DRIVE 1860 WINCHESTER DRIVE WINTER PARK, FL 32789 WINTER PARK, FL 32789 No Chg-P CR2E034 (10/03) 02102004 GO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WHEELER, RICHARD'S ESQ. DO NOT WRITE 2265 LEE ROAD **SUITE 103** IN THIS SPACE WINTER PARK, FL 32789 8. 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PS TITLE MAME SPORE ALICIA STREET ADDRESS 1860 WINCHESTER DR WINTER PARK, FL. 32789 CITY-ST-ZIP U00000117727 04/19/04-80030-023 150.00 VPT TITLE CROWDER, KELLY NAME STREET ADDRESS 1212 VASSAR ST CITY-ST-ZIP ORLANDO, FL 32804 TITLE NAME STREET ADDRESS WIND WHILE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 requirer 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.