2004 FOR PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT # P02000034281

1. Entity Name BARBARA E. ALLEN, INC.

Principal Place of Business

Mailing Address

18852 43RD ROAD NORTH LOXAHATCHEE, FL 33470

18852 43RD ROAD NORTH LOXAHATCHEE, FL 33470

FILED Apr 21, 2004 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

CR2E034 (10/03). 03122004 No Chg-P

4. FEI Number Applied For 04-3636008 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required

6. Name and Address of Current Registered Agent

ALLEN, BARBARA E 18852 43RD ROAD NORTH LOXAHATCHEE, FL 33470

DO NOT WRITE IN THIS SPACE

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						
Signature, typed or primed name of registered agent and title if applicable (\$4000).						
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Carry Trust Fund Co			ing 🛘	\$5.00 May Be Added to Fees	04/21/04-80055-015 150.00	•
10. OFFICERS AND DIRECTORS						
TITLE NAME STREET ADDRESS CITY-ST-7IP	D ALLEN, BARBARA E 18852 43RD ROAD NORTH LOXAHATCHEE, FL 33470					
title Name Street Address City-St-Zip						
TITLE NAME STREET ADDRESS CITY-ST-ZIP			DO NOT WRITE			
TITLE NAME STREET ADDRESS CITY-ST-JIP				IN '	THIS SPACE	
ntle Name Street address City-S1-ZIP						
RITLE 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 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 address, with all other like impowered.						