

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000042597

Entity Name: ALLIED REALTY GROUP, INC.

FILED
Jan 06, 2005
Secretary of State

Current Principal Place of Business:

960 S.W. 6TH STREET
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 11087
FT LAUDERDALE, FL 33339

New Mailing Address:

960 S.W. 6TH STREET
POMPANO BEACH, FL 33069

FEI Number: 42-1541274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAKSO, JONATHAN A
960 S.W. 6TH STREET
POMPANO BEACH, FL 333069 US

Name and Address of New Registered Agent:

LAKSO, JONATHAN A
960 S.W. 6TH STREET
POMPANO BEACH, FL 33069 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: JONATHAN A. LAKSO

01/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LAKSO, JONATHAN A
Address: P.O. BOX 11087
City-St-Zip: FT LAUDERDALE, FL 33339

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LAKSO, JONATHAN A
Address: 960 S.W. 6TH STREET
City-St-Zip: POMPANO BEACH, FL 33069

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: JONATHAN A. LAKSO

D

01/06/2005

Electronic Signature of Signing Officer or Director

Date