2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 13, 2005 8:00 am Secretary of State **DOCUMENT # P02000088884** 04-13-2005 90071 006 ***150.00 1. Entity Name ALJEN, INC. Principal Place of Business Mailing Address 1424 SE MACARTHUR BLVD 1424 SE MACARTHUR BLVD STUART, FL 34996 STUART, FL 34996 CR2E034 (10/03) 01112005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 41-2067863 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ELIAS, DAVID DO NOT WRITE 1424 SE MACARTHUR BLVD **STUART, FL 34996** 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. Stansture, typed or printed name of registered agent and title II epplicable (NOTE: Pegistered Agent signature required when reinstating) DATE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fee OFFICERS AND DIRECTORS 10. TITLE NAME POLLER, KAREN STREET ADDRESS 1424 SE MACARTHUR BLVD CITY-ST-ZP STUART, FL 34996 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS **DO NOT WRITE** CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP ΠRE KALE STREET ADDRESS CITY-ST-ZP TTLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing 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.

FILED