2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 25, 2005 08:00 AM DOCUMENT # P02000105248 **Secretary of State** 1. Entity Name B. ALLEN AND ASSOCIATES, INCORPORATED Principal Place of Business Mailing Address 721 HUNT DRIVE 721 HUNT DRIVE LAKE WALES, FL 33853. LAKE WALES, FL 33853 03202005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 51-0482455 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALLEN, KENNETH HUTTON DO NOT WRITE 721 HUNT DRIVE LAKE WALES, FL 33853 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 printed name of registered agent and little if applicable DATE (NOTE: Registered Agent signature required whon reinstating) **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE ALLEN, BRUCE NAME 721 HUNT DRIVE 000000275528 03/25/05-80003-020 150.00 STREET ADDRESS CITY-ST-ZIP LAKE WALES, FL 33853 TITLE ALLEN, ANTONIO R NAME STREET ADDRESS 721 HUNT DRIVE LAKE WALES, FL 33853 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 empower **SIGNATURE**

G OFFICER OR DIRECTOR

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