

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000132519

FILED
Apr 30, 2005
Secretary of State

Entity Name: ALLEN INVESTMENTS & ACQUISITIONS CORPORATION

Current Principal Place of Business:

590 NORTH SEMORAN BOULEVARD
ORLANDO, FL 32807

New Principal Place of Business:

920 MAIN STREET
WINDERMERE, FL 34786

Current Mailing Address:

590 NORTH SEMORAN BOULEVARD
ORLANDO, FL 32807

New Mailing Address:

920 MAIN STREET
WINDERMERE, FL 34786

FEI Number: 83-0345351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOLEY, R. EDWARD
1450 STATE ROAD 434 WEST STE 200
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

ALLEN, MARK
920 MAIN STREET
WINDERMERE, FL 34786 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: MARK L. ALLEN

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALLEN, MARK L
Address: 590 NORTHSEMOREAN BOULEVARD
City-St-Zip: ORLANDO, FL 32807

Title: ST () Delete
Name: ALLEN, ANNE M
Address: 590 NORTHSEMOREAN BOULEVARD
City-St-Zip: ORLANDO, FL 32807

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALLEN, MARK L
Address: 920 MAIN STREET
City-St-Zip: WINDERMERE, FL 34786

Title: ST (X) Change () Addition
Name: ALLEN, ANNE M
Address: 920 MAIN STREET
City-St-Zip: WINDERMERE, FL 34786

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: MARK L. ALLEN

PRES

04/30/2005

Electronic Signature of Signing Officer or Director

Date