

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000014949

Entity Name: ALLIED GLOBAL INC.

FILED
Jan 03, 2005
Secretary of State

Current Principal Place of Business:

19722 LAKE OSCEOLA LANE
ODESSA, FL 33556

New Principal Place of Business:

3602 LANDINGS WAY DRIVE
SUITE # 302
TAMPA, FL 33624

Current Mailing Address:

19722 LAKE OSCEOLA LANE
ODESSA, FL 33556

New Mailing Address:

3602 LANDINGS WAY DRIVE
SUITE # 302
TAMPA, FL 33624

FEI Number: 41-2078190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, VIMALKUMAR C .
19722 LAKE OSCEOLA LANE
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

PATEL, PRAJESH C .
3602 LANDINGS WAY DRIVE
SUITE # 302
TAMPA, FL 33624 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: PRAJESH C. PATEL

01/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PATEL, VIMALKUMAR C
Address: 19722 LAKE OSCEOLA LANE
City-St-Zip: ODESSA, FL 33556

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PATEL, PRAJESH C
Address: 3602 LANDINGS WAY DRIVE, SUITE # 302
City-St-Zip: TAMPA, FL 33624

Title: T () Change (X) Addition
Name: PATEL, MONIKA
Address: 3602 LANDINGS WAY DRIVE, SUITE # 302
City-St-Zip: TAMPA, FL 33624

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: VIMALKUMAR C PATEL

D

01/03/2005

Electronic Signature of Signing Officer or Director

Date