

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000077631

FILED
Jan 04, 2005
Secretary of State

Entity Name: ALLIED FINANCIAL INVESTMENTS, INC.

Current Principal Place of Business:

13307 SW 87TH AVENUE
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 1066
MIAMI, FL 33256

New Mailing Address:

POST OFFICE BOX 561066
MIAMI, FL 33256

FEI Number: 43-2022769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOSEPH, BOBBY
8241 SW 146TH STREET
MIAMI, FL 33158 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOSEPH, SHINEY
Address: 13307 SW 87TH AVENUE
City-St-Zip: MIAMI, FL 33176

Title: V () Delete
Name: PHILIP, ROY
Address: 13307 SW 87TH AVENUE
City-St-Zip: MIAMI, FL 33176

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: JOSEPH, BOBBY
Address: 8241 SW 146TH SREET
City-St-Zip: MIAMI, FL 33158

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: SHINEY JOSEPH

P

01/04/2005

Electronic Signature of Signing Officer or Director

Date