2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 23, 2005 08:00 AM DOCUMENT # P03000128885 Secretary of State 1. Entity Name TOM ALLISON, INC. Principal Place of Business __ Mailing Address 150 KENT DRIVE 150 KENT DRIVE ORMOND BEACH, FL 32176 ORMOND BEACH, FL 32176 02132005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0390389 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent WELCH, MATTHEW S DO NOT WRITE 222 SEÁBREEZE BLVD. DAYTONA BEACH, FL 32118 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, typed or printed hame of registered agent and title if applicable. (NOTE: Registered Agent & cristians regulated when reinstational) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ALLISON, THOMAS J MAME STREET ADDRESS 150 KENT DRIVE DITY ST 70 ORMOND BEACH, FL 32176 WWW.0239791 TITLE 02/23/05-80002-023 150.00 NAME ALLISON, MARGARET STREET ADDRESS 150 KENT DR. ORMOND BEACH, FL 32176 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 NAME STREET ADDRESS CITY-ST-ZIP 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 attachiftent with an address, with all other Mecanical and 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. 316-290-1470

FILED