

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000130376

Entity Name: ALLEGIANCE SYSTEMS, INC.

FILED
Apr 07, 2005
Secretary of State

Current Principal Place of Business:

11870 W. STATE ROAD 84, SUITE #5
DAVIE, FL 33325

New Principal Place of Business:

Current Mailing Address:

11870 W. STATE ROAD 84, SUITE #5
DAVIE, FL 33325

New Mailing Address:

FEI Number: 20-0382609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACCUPAY SERVICES CORP.
4801 SOUTH UNIVERSITY DRIVE, SUITE 3000
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

OSMAL SANCHEZ
11870 W. STATE ROAD 84, SUITE #5
DAVIE, FL 33325 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: OSMAL SANCHEZ

04/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AMADOR, FELIPE
Address: 11870 W. STATE ROAD 84, SUITE #5
City-St-Zip: DAVIE, FL 33325

Title: D () Delete
Name: SANCHEZ, OSMAL
Address: 11870 W. STATE ROAD 84, SUITE #5
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: OSMAL SANCHEZ

VP

04/07/2005

Electronic Signature of Signing Officer or Director

Date