2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 08, 2004 8:00 am Secretary of State DOCUMENT # P03000135400 07-08-2004 90096 010 ***150.00 1. Entity Name SM ALLEN PROPERTIES, INC. Principal Place of Business Mailing Address 2003 LAKE HOWELL LANE 2003 LAKE HOWELL LANE 54060476 MAITLAND, FL 32751 MAITLAND, FL 32751 . 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07012004 CR2E034 (10/03) 4. FEI Number 70-0405415 Applied For City & State City & State Not Applicable Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NISI LAW FIRM, P.A. 2003 LAKE HOWELL LANE Street Address (P.O. Box Number is Not Acceptable) MAITLAND, FL FLQ Zip Code FL 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Due by September 8, 2004 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Change ☐ Addition TITI E ☐ Delete NAME ALLEN, SUSAN NAME 4729 WAYFARER PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32807 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME ALLEN, MICHAEL 4729 WAYFARER PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL. 32807 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition

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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 attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

NAME

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE: Date SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone # Attachmant

54060476

Tuesday, July 06, 2004

Division Of Corporations P.O. Box 1500 Tallahassee, FL 32302-1500

Re: SM Allen Properties, Inc. (20-0405415) Document #P03000135400, Renewal

To Whom It May Concern:

Please find the enclosed check in the amount of \$150.00, payable to Florida Department of State.

Please note that we did not receive the initial notice.

Sincerely,

Michael D. Allen

CFP® Practitioner

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