

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000142169

Entity Name: ALLEN FOY, INC.

FILED
Jul 26, 2004
Secretary of State

Current Principal Place of Business:

1036 N 21ST ST
JACKSONVILLE BCH, FL 32250

New Principal Place of Business:

1036 N 21ST ST
JACKSONVILLE BCH, FL 32250 US

Current Mailing Address:

1036 N 21ST ST
JACKSONVILLE BCH, FL 32250

New Mailing Address:

1036 N 21ST ST
JACKSONVILLE BCH, FL 32250 US

FEI Number: 58-2677282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOY, ALLEN
1036 N 21ST ST
JACKSONVILLE BCH, FL 32250

Name and Address of New Registered Agent:

FOY, ALLEN
1036 N 21ST ST
JACKSONVILLE BCH, FL 32250 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: ALLEN FOY

07/26/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FOY, ALLEN
Address: 1036 N 21ST ST
City-St-Zip: JACKSONVILLE BCH, FL 32250

Title: S () Delete
Name: GAFFNEY, RUSSELL E JR.
Address: 1197 COVE LANDING DR
City-St-Zip: ATLANTIC BCH, FL 32233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FOY, ALLEN
Address: 1036 N 21ST ST
City-St-Zip: JACKSONVILLE BCH, FL 32250 US

Title: S (X) Change () Addition
Name: WATERS, SARAH
Address: 1197 COVE LANDING DR
City-St-Zip: ATLANTIC BCH, FL 32233 US

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: ALLEN FOY

P

07/26/2004

Electronic Signature of Signing Officer or Director

Date