

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000020902

FILED
Apr 11, 2005
Secretary of State

Entity Name: DAVID ALLEN ENTERPRISES INC.

Current Principal Place of Business:

835 MERIDIAN AVENUE
12
MIAMI BEACH, FL 33139

New Principal Place of Business:

2730 SW 3RD AVE
SUITE #700
MIAMI, FL 33129

Current Mailing Address:

835 MERIDIAN AVENUE
12
MIAMI BEACH, FL 33139

New Mailing Address:

2730 SW 3RD AVENUE
SUITE #700
MIAMI, FL 33129

FEI Number: 81-0643105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'OVIDIO, DAVID A
835 MERIDIAN AVENUE
12
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

D'OVIDIO, DAVID A
1505 SW 11 TERRACE
MIAMI, FL 33135 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:

04/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: D'OVIDIO, DAVID A
Address: 835 MERIDIAN AVENUE, SUITE 12
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: D'OVIDIO, DAVID A
Address: 835 MERIDIAN AVENUE, SUITE 12
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: D'OVIDIO, DAVID A
Address: 1505 SW 11 TERRACE
City-St-Zip: MIAMI, FL 33135

Title: D (X) Change () Addition
Name: D'OVIDIO, DAVID A
Address: 1505 SW 11 TERRACE
City-St-Zip: MIAMI, FL 33135

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: DAVID A. DOVIDIO

PVST

04/11/2005

Electronic Signature of Signing Officer or Director

Date