

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000045704

FILED  
Apr 30, 2005  
Secretary of State

Entity Name: ALLEN & IRACE INVESTMENT CORPORATION

## Current Principal Place of Business:

590 N. SEMORAN BLVD.  
ORLANDO, FL 32807

## New Principal Place of Business:

920 MAIN STREET  
WINDERMERE, FL 34786

## Current Mailing Address:

590 N. SEMORAN BLVD.  
ORLANDO, FL 32807

## New Mailing Address:

920 MAIN STREET  
WINDERMERE, FL 34786

FEI Number: 33-2226960

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COOLEY, R. EDWARD  
1450 S.R. 434 WEST  
SUITE 200  
LONGWOOD, FL 32750 US

## Name and Address of New Registered Agent:

ALLEN, MARK L  
920 MAIN STREET  
WINDERMERE, FL 34786 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: MARK L. ALLEN

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: ALLEN, MARK L  
Address: 590 N. SEMORAN BLVD.  
City-St-Zip: ORLANDO, FL 32807

Title: D ( ) Delete  
Name: ALLEN, ANNE M  
Address: 590 N. SEMORAN BLVD.  
City-St-Zip: ORLANDO, FL 32807

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: ALLEN, MARK L  
Address: 920 MAIN STREET  
City-St-Zip: WINDERMERE, FL 34786

Title: D (X) Change ( ) Addition  
Name: ALLEN, ANNE M  
Address: 920 MAIN STREET  
City-St-Zip: WINDERMERE, FL 34786

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: MARK L. ALLEN

D

04/30/2005

Electronic Signature of Signing Officer or Director

Date