

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000065602

Entity Name: ALLIED LIVESTOCK CORP.

FILED
Mar 26, 2005
Secretary of State

Current Principal Place of Business:

3290 SE CR #337
TRENTON, FL 32669

New Principal Place of Business:

3290 SE CR #337
TRENTON, FL 32693

Current Mailing Address:

3290 SE CR #337
TRENTON, FL 32669

New Mailing Address:

3290 SE CR #337
TRENTON, FL 32693

FEI Number: 13-4278881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORTES, DANIEL A
5540 SW 63RD CT
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: GONZALEZ, YAIMA
Address: 3290 SE CR #337
City-St-Zip: TRENTON, FL 32669

Title: STD () Delete
Name: CORTES, DANIEL A
Address: 3290 SE CR #337
City-St-Zip: TRENTON, FL 32669

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: GONZALEZ, YAIMA
Address: 3290 SE CR #337
City-St-Zip: TRENTON, FL 32693

Title: STD (X) Change () Addition
Name: CORTES, DANIEL A
Address: 3290 SE CR #337
City-St-Zip: TRENTON, FL 32693

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: YAIMA GONZALEZ

VD

03/26/2005

Electronic Signature of Signing Officer or Director

Date