

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P28251

Entity Name: ALLEN & GRAHAM, INC.

FILED  
Mar 17, 2005  
Secretary of State

## Current Principal Place of Business:

P.O. BOX 460  
BRUNSWICK, GA 31521

## New Principal Place of Business:

106 ALLEN-GRAHAM BLVD  
BRUNSWICK, GA 31520

## Current Mailing Address:

P.O. BOX 460  
BRUNSWICK, GA 31521

## New Mailing Address:

FEI Number: 58-1658662      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALLEN, THOMAS W.  
7600 SUN ISLAND DRIVE, #604  
ST. PETERSBURG, FL 33707      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: PT ( ) Delete  
Name: ALLEN, PHILLIP S.,  
Address: 109 YOUNGWOOD DRIVE  
City-St-Zip: ST. SIMON ISLAND, GA

Title: VS ( ) Delete  
Name: GRAHAM, WILLIAM M.,  
Address: RT. 6 BOX 6074  
City-St-Zip: BRUNSWICK, GA

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change ( ) Addition  
Name: ALLEN, PHILLIP S.,  
Address: 109 YOUNGWOOD DRIVE  
City-St-Zip: ST. SIMON ISLAND, GA 31522

Title: VS (X) Change ( ) Addition  
Name: KELLEY, JOHN T.,  
Address: 1199 GREENWOOD LANE  
City-St-Zip: DARIEN, GA 31305

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: JOHN T. KELLEY

VS

03/17/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date