

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jan 20, 2004 8:00 am**  
**Secretary of State**

01-20-2004 90048 003 \*\*\*150.00

**DOCUMENT # P35197**

1. Entity Name  
**ALLEGIS GROUP, INC.**



Principal Place of Business  
**7301 PARKWAY DR  
HANOVER, MD 21076 US**

Mailing Address  
**% RANDALL D. SONES  
7301 PARKWAY DRIVE  
HANOVER, MD 21076 US**

**44002698**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01052004 Chg-P CR2E034 (10/03)

City & State

City & State

4. FEI Number  
**52-1304931**

Applied For  
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE OC ☐ Delete  
NAME BISCIOTTI, STEPHEN J  
STREET ADDRESS 7301 PARKWAY DR  
CITY-ST-ZIP HANOVER, MD

TITLE OC ☐ Delete  
NAME DAVIS, JAMES C  
STREET ADDRESS 7301 PARKWAY DR  
CITY-ST-ZIP HANOVER, MD

TITLE P ☐ Delete  
NAME CAREY, JOHN T  
STREET ADDRESS 7301 PARKWAY DR  
CITY-ST-ZIP HANOVER, MD

TITLE VCFO ☐ Delete  
NAME STANDEVEN, DAVID J  
STREET ADDRESS 4463 S MEADOWS CT  
CITY-ST-ZIP ELLICOTT CITY, MD

TITLE GCS ☐ Delete  
NAME SONES, RANDALL  
STREET ADDRESS 7301 PKWY DR  
CITY-ST-ZIP HANOVER, MD

TITLE T ☐ Delete  
NAME BUTLER, R A  
STREET ADDRESS 7301 PARKWAY DRIVE  
CITY-ST-ZIP HANOVER, MD 21076

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE President ☒ Change ☐ Addition  
NAME James C. Davis  
STREET ADDRESS 7301 Parkway Dr.  
CITY-ST-ZIP Hanover, MD 21076

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *RD Sones*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*Randall D. Sones 1/7/04 4105793500*

Date

Daytime Phone #