2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000045604

Entity Name: ALLIED COMMERCE INC.

FILED May 02, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3250 NW 36TH ST 1882 NE 170TH STREET MIAMI, FL 33142 US A

NORTH MIAMI BEACH, FL 33162 US

Current Mailing Address: New Mailing Address:

1662 NE 196TH ST MIAMI, FL 33179 US

FEI Number: 65-0500009 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 SHKOLNIK, BORIS
 SHKOLNIK, BORIS

 3250 NW 36TH ST
 1882 N 170TH STREET

 MIAMI, FL 33142 US
 A

 NORTH MIAMI BEACH, FL 33162 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: BORIS SHKOLNIK 05/02/2005

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD () Delete Title: () Change () Addition

 Name:
 SHKOLNIK, BORIS
 Name:

 Address:
 1662 N.E. 196 STR
 Address:

 City-St-Zip:
 N. MIAMI BEACH, FL 33179
 City-St-Zip:

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: BORIS SHKOLNIK PTSD 05/02/2005