2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 24, 2005 08:00 AM **Secretary of State DOCUMENT # P94000072810** ALLIED ASSOCIATES, INC. Principal Place of Business Mailing Address 9165 SW 14 STREET SUITE 1204 9165 SW 14 STREET SUITE 1204 BOCA RATON, FL 33428 BOCA RATON, FL 33428 No Chg-P CR2E034 (10/03) 03102005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0524766 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BERNSTEIN, IRENE R DO NOT WRITE 9165 SW 14 STREET SUITE 1204 BOCA RATON, FL 33428 IN THIS SPACE 3. 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. (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE U00000274417 NAME BERNSTEIN, IRENE R 03/24/05-80011-008 150.00 STREET ADDRESS 9165 SW 14 STREET STE 1204 CITY-ST-ZIP BOCA RATON, FL 33434 BERNSTEIN, TED S NAME STREET ADDRESS 9165 SW 14 STREET SUITE 1204 CITY-ST-ZIP BOCA RATON, FL 33434 TITLE NAME BERNSTEIN, THEODORE S STREET ADDRESS 8903 GLADES RD #L-9231 DO NOT WRITE CITY-ST-ZIP BOCA RATON, FL 33434 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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.

FILED