2005 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Feb 14, 2005 08:00 AM Secretary of State DOCUMENT # P95000006870 1. Entity Name ALLEGRO ENTERPRISES, INC. Mailing Address Principal Place of Business 6807 S MACDILL AVE. P.O. BOX 13969 TAMPA, FL 33629 TAMPA, FL 33611 02102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-3298673 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE COOK, WARD **5025 HOMER AVENUE** TAMPA, FL 33629 IN THIS SPACE 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 pagistered agent C2 0 K (NOTE: Registered Agent signature required when reinstating) SIGNATURE refre of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be PICE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ÞΠ TITLE COOK, WARD NAME 5025 HOMER AVENUE STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33629 02/15/05-80011-024 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP 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 trusted 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:

COOK

813-837-2**77**3