2004 FOR PROFIT CORPORATION

DO NOT WRITE IN THIS SPACE

ANNUAL REPORT

DOCUMENT # P95000054427

ALLISON DEVELOPMENT INC.

Principal Place of Business

10611 SALTZMAN TERRACE JACKSONVILLE, FL 32225

Mailing Address

10611 SALTZMAN TERRACE JACKSONVILLE, FL 32225

FILED Mar 31, 2004 08:00 AM Secretary of State



03292004

No Chg-P

CR2E034 (10/03)

4. FEI Number 59-3323697

Applied For Not Applicable

5. Certificate of Status Desired -

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

ALLISON, VIRGIL L 10611 SALTZMAN TERRACE JACKSONVILLE, FL 32225

SIGNATURE: _

| | · | | | IN | I HIS 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 registered agent. | | | | | |
| SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered | | | d Agent signature | required when roinstating) | DATE |
| FILE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Finar Trust Fund Contribution. | | | ncing | \$5.00 May Be Added to Fees | 100000039641 03/31/04-80013-023 150.00 |
| 10. | OFFICERS AND DIREC | TORS | | ······································ | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D ALLISON, VIRGIL L. 10611 SALTZMAN TERRACE JACKSONVILLE, FL 32225 | | | | |
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| 12. I hereby certify that the information supplied with this time 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 the and faccurate and that my signature shall have the same legal effect as if made under cath; that I am an officer or director of the corporation or the receiver or trustee empoyeded 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. After all other like empoyeded. | | | | | |