

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000104978

FILED
May 18, 2004
Secretary of State

Entity Name: ALLEN FINANCIAL GROUP, INC.

Current Principal Place of Business:

1919 NE 45TH STREET
SUITE 122
FT. LAUDERDALE, FL 33308 US

Current Mailing Address:

1170 SW 3RD TERR
POMPANO BCH, FL 33060 US

New Principal Place of Business:

4005 N FEDERAL HWY
SUITE 203
FT. LAUDERDALE, FL 33308 US

New Mailing Address:

1170 SW 3RD TERRACE
POMPANO BEACH, FL 33060 US

FEI Number: 65-0798597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, GARY
1170 SW 3RD TERR
POMPANO BCH, FL 33060 US

Name and Address of New Registered Agent:

ALLEN, GARY W
1170 SW 3RD TERRACE
POMPANO BEACH, FL 33060 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: GARY ALLEN

05/18/2004

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:

Title: P () Delete
Name: ALLEN, GARY
Address: 1170 SW 3RD TERRACE
City-St-Zip: POMPANO BEACH, FL 33060 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: GARY ALLEN

PRES

05/18/2004

Electronic Signature of Signing Officer or Director

Date