2004 FOR PROFIT CORPORATION

Secretary of State ANNUAL REPORT 03-23-2004 90013 035 ***150 00 **DOCUMENT # P98000019411** 1. Entity Name ALLIED COMMUNICATIONS, CORP. Principal Place of Business Mailing Address 3111 N UNIVERSITY DR 3111 N UNIVERSITY DR **SUITE 625 SUITE 418** CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33065 01222004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0816900 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent COHN, ALAN B DO NOT WRITE C/O ABRAMS ANTON P.A. 2021 TYLER STREET IN THIS SPACE HOLLYWOOD, FL 33020 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. P CHAIRMAN TITLE NAME KRAVETS, MARC STREET ADDRESS 6131 NW 58TH WAY PARKLAND, FL 33076 CITY-ST-ZIP 600 TITLE PETER SALTZ NAME 17062 NEWPORT CLUB DR STREET ADDRESS BOCA RATION FL 33496 CITY-ST-ZIP TITLE _ NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME

12. I hereby certify that the information supplied with this filling 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 charged, or on an attachment with an appropriate.

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

FILED Mar 23, 2004 8:00 am