2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

Apr 19, 2004 8:00 am Secretary of State **DOCUMENT # P98000020675** 1. Entity Name 04-19-2004 90743 001 ***300 00 ALLEN SUPPLY, INC. Principal Place of Business Mailing Address 443 S.E. WALLACE TERRACE 443 S.E. WALLACE TERRACE PORT SAINT LUCIE FL 34983 DDATHOTA PORT SAINT LUCIE FL 34983 3. Mailing Address P.O. Box 12144 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 65-0820597 t. Nerce Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent THORNBURG, CAROL C Street Address (P.O. Box Number is Not Acceptable) 443 S.E. WALLACE TERRACE PORT SAINT LUCIE FL 34983 City Zip Code 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE Addition ☐ Delete THORNBURG, CAROL C NAME NAME 443 SE WALLACE TERR STREET ADDRESS STREET ADDRESS PT ST. LUCIE FL 34983 CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition THORNBURG, ALLEN NAME NAME STREET ADDRESS 443 SE WALLACE TERR STREET ADDRESS CITY-ST-ZIP PT ST. LUCIE FL 34983 CITY-ST-ZIP Change . Delete ☐ Addition TITLE TITLE LEWIS, JAMES R NAME NAME STREET ADDRESS STREET ADDRESS 443 SE WALLACE TERR CITY-ST-ZIP CITY-ST-ZIP PT ST. LUCIE FL 34983 TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete Addition TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

NG OFFICER OR DIRECTOR

FILED