

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000033301

FILED
Mar 16, 2005
Secretary of State

Entity Name: ALLGEO & YERKES ENTERPRISES, INC.

Current Principal Place of Business:

3270 SUNTREE BOULEVARD
SUITE 110
MELBOURNE, FL 32940

New Principal Place of Business:

Current Mailing Address:

3270 SUNTREE BOULEVARD
SUITE 110
MELBOURNE, FL 32940

New Mailing Address:

FEI Number: 59-3504587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YERKES, WILLIAM
3270 SUNTREE BOULEVARD
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

YERKES, WILLIAM
307 MELBOURNE AVE
INDIALANTIC, FL 32903 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:

03/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: YERKES, WILLIAM
Address: 510 AVENUE B
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: D () Delete
Name: ALLGEO, WILLIAM
Address: 199 HIGHWAY A1A, APT. B-105
City-St-Zip: SATELLITE BEACH, FL 32937

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: YERKES, WILLIAM
Address: 307 MELBOURNE AVE
City-St-Zip: INDIALANTIC, FL 32903

Title: D (X) Change () Addition
Name: ALLGEO, WILLIAM
Address: 3270 SUNTREE BLVD #110
City-St-Zip: MELBOURNE, FL 32940

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: WILLIAM YERKES

PRES

03/16/2005

Electronic Signature of Signing Officer or Director

Date