2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 09, 2004 8:00 am Secretary of State

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DOCUMENT # P98000089040 03-09-2004 90008 025 ***150 00 1. Entity Name ALLIED FINANCIAL CORPORATION Mailing Address Principal Place of Business 2808 REMINGTON GREEN CIRCLE N 2808 REMINGTON GREEN CIRCLE N #200 100-C TALLAHASSEE, FL 32308 TALLAHASSEE, FL 32308 2. Principal Place of Business 3. Mailing Address Ċn. 2888 Remination 2888 Remina Green 407 Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 03022004 Chg-P Slite *ouite* Applied For City & State City & State 4. FEI Number PL lallahassac M allahassec 59-3549510 Not Applicable Country \$8.75 Additional 32308 5. Certificate of Status Desired บรค US A Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SHEFFIELD, FRANK E Street Address (P.O. Box Number is Not Acceptable) 906 THOMASVILLE ROAD TALLAHASSEE, FL 32303 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signstrure 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE Delete TITLE NOLES, RICHARD S NAME MARKE 2808 REMINGTON CIRCLE NORTH STE 100C STREET ADDRESS STREET ADDRESS CITY-ST-7IP TALLAHASSEE, FL 32308 CITY-ST-ZIP TITLE Delete Chance TITLE NAME HARVELL, BRADLEY S NAME 2888 Remington Green Lane, Suite C 2808 REMINGTON GREEN CIRCLE NORTH STE 100C STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32308 CITY-ST-ZIP TITLE Delete TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 bustee empowered 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, with all other like empowered.

TITLE

NAME

NAME

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-7/P

SIGNATURE:

TITLE

NAME

NAME

TITLE

NAME

STREET ADDRESS

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STREET ADDRESS

CITY-ST-7P

CITY-ST-ZIP

CITY-ST-ZIP TITLE

Delete

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