

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000101423

FILED
Feb 03, 2004
Secretary of State

Entity Name: THE ALLAN PROPERTY GROUP, INC.

Current Principal Place of Business:

PO BOX 17513
RALEIGH, NC 27619

New Principal Place of Business:

Current Mailing Address:

PO BOX 17513
RALEIGH, NC 27619

New Mailing Address:

FEI Number: 59-3545992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMETTO CHARTER SERVICES, INC.
150 MAGNOLIA AVE.
DAYTONA BEACH, FL 32115 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ACTON, JOHN A
Address: 3200 MILLSTREAM PL
City-St-Zip: RALEIGH, NC 27609

Title: D () Delete
Name: ACTON, ANITA M
Address: 3200 MILLSTREAM PL
City-St-Zip: RALEIGH, NC 27609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN A. ACTON

D

02/03/2004

Electronic Signature of Signing Officer or Director

Date