2004 FOR PROFIT CORPORATION ANNUAL REPORT

TITLE NAME STREET ADORESS CUTY - ST - ZIP

Apr 19, 2004 08:00 AM **Secretary of State DOCUMENT # P99000036043** BARBARA ALLEN, INC. Principal Place of Business Mailing Address 2625 TERRA CEIA BAY BLVD 2625 TERRA CEIA BAY BLVD #804 PALMETTO, FL 34221 PALMETTO, FL 34221 CR2E034 (10/03) 01152004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3587572 Not Applicable Acres Acres \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE ALLEN, BARBARA 2625 TERRA CEIA BAY BLVD #804 IN THIS SPACE PALMETTO, FL 34221 5. 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. (NOTE, Registered Agent a gnature required when reinstating) Signature, typed or printed name of registered agent and title if applicable DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE ALLEN, BARBARA NAME STREET ADDRESS 2625 TERRA CEIA BAY BLVD #804 PALMETTO, FL 34221 CITY ST-ZIP TITLE *^__*00000001*2*0697 NAME 04/20/04-80020-008 STREET ADDRESS CITY - ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY - ST - ZVP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 507, 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.

FILED