


02-03 UBR

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P 99 000049149	
1. Entity Name ALLEN HOLDINGS, CORP.	

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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09/12/03--01055--010 **308.75

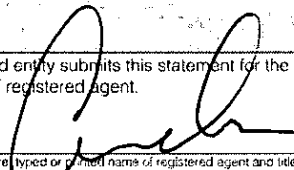
DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 2 SPANISH TOWN COURT Suite, Apt. #, etc.		3. Mailing Address P.O. Box 888305 Suite, Apt. #, etc.	
City & State PANAMA CITY BEACH, FL		City & State DUNWOODY, GA	
Zip 32413	Country WALTON	Zip 30356-0305	Country DEKALB

DO NOT WRITE IN THIS SPACE

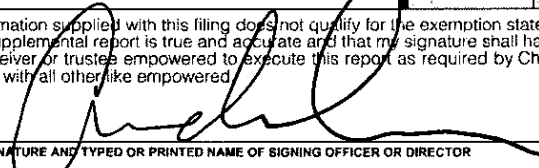
DO NOT WRITE IN THIS SPACE	4. FEI Number 65-0935252		Applied For <input type="checkbox"/> Not Applicable
	5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required		
	7. Name and Address of Current Registered Agent		
	Name ANDREW A. ALLEN Street Address (P.O. Box Number is Not Acceptable) 2 SPANISH TOWN COURT City PANAMA CITY BEACH FL Zip Code 32413		

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.

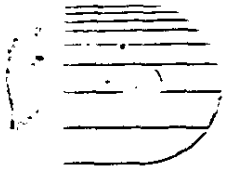
SIGNATURE  <small>Signature typed or printed name of registered agent and title if applicable.</small>	ANDREW ALLEN <small>(NOTE: Registered Agent signature required when reinstating)</small>	DATE 9-6-03
January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Florida Department of State		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRES / SECRETARY ANDREW A. ALLEN 2 SPANISH TOWN COURT PANAMA CITY BEACH, FL 32413	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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**DO NOT WRITE
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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 on an attachment with an address, with all other like empowered.	
SIGNATURE: 	Date 9-6-03 Daytime Phone # 628-491-4844

CR2E034B (12/02)



DONNA S. DUNBAR, CPA, P.C.
CERTIFIED PUBLIC ACCOUNTANT

Member
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Certified Public Accountants
AICPA Division of CPA Firms
Private Companies Practice Section
SEC Practice Section
Ohio Society of
Certified Public Accountants
Georgia Society of
Certified Public Accountants

September 8, 2003

Attn: Tina Roberts
Division of Corporations
Registration Section
409 E. Gaines Street
Tallahassee, FL 32399

RE: Allen Holdings, Corp.
Document #P99000049149

Dear Ms. Roberts,

Pursuant to our conversation of this date, we are enclosing the Uniform Business Report (UBR) for the above captioned corporation along with a check for \$308.75 in payment of the 2002 and 2003 registration fees.

Per our conversation, the late payment fee has been waived because the corporations UBR was returned to the Florida Division of Corporation for "insufficient address." If you have any questions regarding the form or payment enclosed, please not hesitate to contact me directly at (770) 698-8480.

Sincerely,

Donna S. Dunbar, CPA
Donna S. Dunbar, CPA