

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000058385

FILED
Jan 16, 2004
Secretary of State

Entity Name: THE ALLEN LAW FIRM, P.A.

Current Principal Place of Business:

170 NORTH FLORIDA AVE
BARTOW, FL 33830

New Principal Place of Business:

2800 WINTER LAKE ROAD
LAKELAND, FL 338303

Current Mailing Address:

170 NORTH FLORIDA AVE
BARTOW, FL 33830

New Mailing Address:

2800 WINTER LAKE ROAD
LAKELAND, FL 33803

FEI Number: 59-3581925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERIC, ALLEN K
170 NORTH FLORIDA AVE
BARTOW, FL 33830 US

Name and Address of New Registered Agent:

ERIC, ALLEN K
2800 WINTER LAKE ROAD
LAKELAND, FL 33803 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: ERIC ALLEN

01/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: ALLEN, ERIC K
Address: 170 NORTH FLORIDA AVE
City-St-Zip: BARTOW, FL 33830

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: ALLEN, ERIC K
Address: 2800 WINTER LAKE ROAD
City-St-Zip: LAKELAND, FL 33803

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: ERIC ALLEN

P

01/16/2004

Electronic Signature of Signing Officer or Director

Date