2004 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE

Jan 27, 2004 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # P99000059523** 01-27-2004 90006 042 ***150.00 ALLALLOUM, INC. Principal Place of Business Mailing Address CUOPUUPP 6897 SW 18TH ST. 6897 SW 18TH ST. BOCA RATON, FL 33433 BOCA RATON, FL 33433 No Chg-P CR2E034 (10/03) 01192004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1095515 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KIRKON, KATRINA DO NOT WRITE 6897 SW 18 ST BOCA RATON, FL 33433 IN THIS SPACE 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE VOGIATZIS, GIORGIOS STREET ADDRESS 6897 SW 18TH ST. CITY-ST-ZIP BOCA RATON, FL 33433 VSD KIRKOU, KATERINA STREET ADDRESS 6897 SW 18TH ST. CITY-ST-ZIP BOCA RATON, FL 33433 VOGIATZIS, GEORGE NAME 6897 SW 18TH ST. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP BOCA RATON, FL 33433 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 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 staff 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 Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

Daytime Phone #