2004 FOR PROFIT CORPORATION ANNUAL REPORT

TITLE NAME STREET ADDRESS CITY - ST-ZIP TITLE

STREET ADDRESS

Apr 26, 2004 08:00 AM Secretary of State **DOCUMENT # P99000080486** 1. Entity Name ALLIÉD NETWORK SERVICES, INC. Mailing Address Principal Place of Business 12007 N BRIGHTWATER BLVD 12007 N. BRIGHTWATER BLVD TEMPLE TERRACE, FL 33617 TAMPA, FL 33617 01192004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3597885 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ELLISON, MARJORIE L DO NOT WRITE 12007 N BRIGHTWATER BLVD TEMPLE TERRACE, FL 33617 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. Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Repistered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000131848 10. OFFICERS AND DIRECTORS 04727704-80024-003 150.00 PCEO TITLE ELLISON, MARJORIE L NAME 12007 N BRIGHTWATER BLVD STREET ADDRESS TEMPLE TERRACE, FL 33617 CRY-ST-ZIP TITLE MAME STREET ADDRESS CRTY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CETY-ST-ZIP

FILED

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 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 gither like empowered.

Ellison 4-22 04 (813) 985-4019 SIGNATURE: