2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 22, 2005 08:00 AM Secretary of State DOCUMENT # P99000080486 1. Entity Name ALLIED NETWORK SERVICES, INC. Principal Place of Business Mailing Address 12007 N. BRIGHTWATER BLVD 12007 N BRIGHTWATER BLVD TEMPLE TERRACE, FL 33617 TAMPA, FL 33617 03132005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 59-3597885 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent ELLISON, MARJORIE L DO NOT WRITE 12007 N BRIGHTWATER BLVD TEMPLE TERRACE, FL 33617 IN THIS SPACE 3. 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, typod or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS **PCEO** TITLE NAME ELLISON, MARJORIE L 12007 N BRIGHTWATER BLVD STREET ADDRESS CITY-ST-ZIP TEMPLE TERRACE, FL 33617 000000323776 04/22/05-80066-014 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP IIILE NAME STREET ADDRESS DO NOT WRITE CITY -ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP MILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 affect 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 empow

SIGNATURE: MARTORIE