

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000107595

FILED
Apr 29, 2004
Secretary of State

Entity Name: A. ALLEN CONSULTING, INC.

Current Principal Place of Business:

507 NORTHWEST 39TH ROAD
UNIT 328
GAINESVILLE, FL 32607

New Principal Place of Business:

1751 SW 44TH AVENUE
GAINESVILLE, FL 32608

Current Mailing Address:

PO BOX 15497
GAINESVILLE, FL 32604

New Mailing Address:

FEI Number: 59-3651520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, ALICE T
507 NW 39TH RD.
UNIT 328
GAINESVILLE, FL 32607 US

Name and Address of New Registered Agent:

ALLEN, ALICE T
1751 SW 44TH AVENUE
GAINESVILLE, FL 32608 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: ALICE T. ALLEN

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ALLEN, ALICE T
Address: 507 NORTHWEST 39TH ROAD UNIT 328
City-St-Zip: GAINESVILLE, FL 32607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALICE T. ALLEN

PSTD

04/29/2004

Electronic Signature of Signing Officer or Director

Date