

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S36532

FILED
Jan 21, 2004
Secretary of State

Entity Name: ALLOCATED RESOURCES, INC.

Current Principal Place of Business:

16017 N. FLORIDA AVENUE
SUITE 105
LUTZ, FL 33549

New Principal Place of Business:

3111 W DR MARTIN LUTHER KING JR. BLVD
SUITE 100
TAMPA, FL 33607

Current Mailing Address:

16017 N. FLORIDA AVENUE
SUITE 105
LUTZ, FL 33549

New Mailing Address:

3111 W DR. MARTIN LUTHER KING JR. BLVD
SUITE 100
TAMPA, FL 33607

FEI Number: 59-3056503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMPTON, THOMAS J JR.
16017 N. FLORIDA AVENUE
SUITE 105
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

HAMPTON, THOMAS J JR.
3111 W DR. MARTIN LUTHER KING JR. BLVD
SUITE 100
TAMPA, FL 33607 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: THOMAS HAMPTON JR

01/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVP () Delete
Name: HAMPTON, AMNERIS
Address: 16017 N. FLORIDA AVENUE, STE 105
City-St-Zip: LUTZ, FL 33549

Title: DP () Delete
Name: HAMPTON, THOMAS J JR.
Address: 16017 N. FLORIDA AVENUE, STE 105
City-St-Zip: LUTZ, FL 33549

Title: DVP () Delete
Name: QUEVEDO, RICHARD
Address: 7220 NW 36TH STREET, STE 421
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: AMNERIS HAMPTON

DVP

01/21/2004

Electronic Signature of Signing Officer or Director

Date