

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S36532

FILED
Apr 30, 2005
Secretary of State

Entity Name: ALLOCATED RESOURCES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of New Registered Agent:

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: _____

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: DVP (X) Change () Addition
Name: HAMPTON, AMNERIS
Address: 30416 TREYBURN LOOP
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: DP (X) Change () Addition
Name: HAMPTON, THOMAS J JR.
Address: 30416 TREYBURN LOOP
City-St-Zip: WESLEY CHAPEL, FL 33543

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: THOMAS HAMPTON

DP

04/30/2005

Electronic Signature of Signing Officer or Director

_____ Date