

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000016516

FILED
May 01, 2005
Secretary of State

Entity Name: ALLIED SERVICES COMPANY

Current Principal Place of Business:

2911 DUSA DRIVE
SUITES D&E
MELBOURNE, FL 32934

New Principal Place of Business:

4474 KAISER AVE.
SAINT CLOUD, FL 34772

Current Mailing Address:

2911 DUSA DRIVE
SUITES D&E
MELBOURNE, FL 32934

New Mailing Address:

4474 KAISER AVE.
SAINT CLOUD, FL 34772

FEI Number: 41-2028877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINKBEINER, FRANK G
108 EAST HILLCREST STREET
ORLANDO, FL 32801 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FINKBEINER, FRANK G
Address: 108 E. HILLCREST STREET
City-St-Zip: ORLANDO, FL 32801

Title: P () Delete
Name: GRAULICH, ARHTUR C
Address: 4474 KAISER AVE.
City-St-Zip: ST. CLOUD, FL 34772

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ARTHUR C. GRAULICH

P

05/01/2005

Electronic Signature of Signing Officer or Director

_____ Date