## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## Jan 23, 2004 08:00 AM Secretary of State **DOCUMENT # P01000104281** 1. Entity Name ALLRESTORE, INC. Principal Place of Business Mailing Address 18291 S.W. 206 ST. 18291 S.W. 206 ST. MIAMI, FL 33187 MIAMI, FL 33187 01202004 CR2E034 (10/03) No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1154080 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SOLARES, IRMA T ESQ. DO NOT WRITE 777 BRICKELL AVE., STE. 500 MIAMI, FL 33131 IN THIS SPACE 8. 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\_ Sonature, typed or printed name of registered agent and title 4 applicable. DATE (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE LAZZERI, GENEVIEVE NAME STREET ADDRESS 18291 S.W. 206 ST. CITY-ST-ZIP MIAMI, FL 33187 TITLE U00000011735 01/23/04-80049-010 150.00 LAZZERI, JEFF NAME 18291 S.W. 206 ST. STREET ADDRESS CITY-ST-ZP MIAMI, FL 33187 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE ппсе NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED