

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000030994

Entity Name: ALL STATE MOTORS, INC.

FILED
Jan 05, 2005
Secretary of State

Current Principal Place of Business:

1127 NORTH ORLANDO AVENUE
WINTER PARK, FL 32730 US

New Principal Place of Business:

1127 NORTH ORLANDO AVENUE
WINTER PARK, FL 32789 US

Current Mailing Address:

1127 NORTH ORLANDO AVENUE
WINTER PARK, FL 32730 US

New Mailing Address:

1127 NORTH ORLANDO AVENUE
WINTER PARK, FL 32789 US

FEI Number: 59-3310167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEGI, DEAN
478 N PINE OAK PLACE # 102
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

ALEGI, DEAN
1259 MARINA POINT #215
CASSELBERRY, FL 32707 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: DEAN ALEGI

01/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALEGI, DEAN
Address: 478 N. PIN OAK PLACE #102
City-St-Zip: LONGWOOD, FL 32779

Title: S () Delete
Name: COLTEY, YVETTE
Address: 125 DEW DROP LANE
City-St-Zip: CASSELBERRY, FL 32707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALEGI, DEAN
Address: 1259 MARINA POINT #215
City-St-Zip: CASSELBERRY, FL 32707

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: YVETTE COLTEY

SECR

01/05/2005

Electronic Signature of Signing Officer or Director

Date