2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000033304

Apr 07, 2004 Secretary of State

Entity Name: ALL CONSTRUCTION & ENGINEERING SERVICES, INC.

Current Principal Place of Business: New Principal Place of Business: 375 NE 159 STREET NORTH MIAMI BEACH, FL 33162 **Current Mailing Address: New Mailing Address: 375 NE 159 STREET** NORTH MIAMI BEACH, FL 33162 FEI Number: 51-0463365 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MOLINE, JEAN RENE A 375 NE 159 STREET NORTH MIAMI BEACH, FL 33162 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition MOLINE, JEAN RENE A Name: Name: 375 NE 159 STREET Address: Address: City-St-Zip: NORTH MIAMI BEACH, FL 33162 City-St-Zip: Title: Title: () Delete (X) Change () Addition MILDORT, YVES Name: Name: MOLINE, JEAN RENE A 375 NE 159 STREET **375 NE 159 STREET** Address: Address: NORTH MIAMI BEACH, FL 33162 NORTH MIAMI BEACH, FL 33162 City-St-Zip: City-St-Zip: Title: () Delete Title: () Change () Addition JACOBS, RENATO A Name: Name: 375 NE 159 STREET Address: Address: City-St-Zip: NORTH MIAMI BEACH, FL 33162 City-St-Zip: Title: () Delete Title: () Change () Addition AUGUSTINE, JEAN MARIE M Name: Name: Address: 375 NE 159 STREET Address: City-St-Zip: NORTH MIAMI BEACH, FL 33162 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: JEAN RENE A. MOLINE P/T 04/07/2004