2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 23, 2005 08:00 AM Secretary of State **DOCUMENT # 514251** 1. Entity Name ALLSTATE'S OF AMERICA INC. Principal Place of Business Mailing Address **2595 NW 37 STREET** 10 EDGEWATER DRIVE, 6H MIAMI, FL 33142 CORAL GABLES, FL 33133 04182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1769892 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent METZLER, ROBERT D DO NOT WRITE 10 EDGEWATER DRIVE, 6H CORAL GABLES, FL 33133 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. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE \$5.00 May Be Election Campaign Financing FILE NOW!!! FEE IS \$150.00 U00000325533 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 04/23/05-80019-024 150.00 OFFICERS AND DIRECTORS 10. TITLE METZLER, ROBERT NAME STREET ADDRESS 10 EDGEWATER DRIVE, 6H CITY-ST-ZIP CORAL GABLES, FL 33133 TITLE NAME STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE 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 attempting with an address, with all other like empowered.

O OR PHINTED NAME OF SIGN

SIGNATURE:

FILED