

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 694190

FILED
Jun 29, 2005
Secretary of State

Entity Name: ALLSALES MORTGAGE CORPORATION

Current Principal Place of Business:

8910 N. DALE MABRY
STE 29
TAMPA, FL 33614

New Principal Place of Business:

8910 N. DALE MABRY
STE 19
TAMPA, FL 33614

Current Mailing Address:

8910 N. DALE MABRY
STE 29
TAMPA, FL 33614

New Mailing Address:

8910 N. DALE MABRY
STE 19
TAMPA, FL 33614

FEI Number: 59-2636450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARR, JAMES
1502 W. FLETCHER AVE.
#101
TAMPA, FL 33612 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: P () Delete
Name: LUCAS, ALAN L.,
Address: 16408 E. COURSE DR.
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ALAN L. LUCAS

P

06/29/2005

Electronic Signature of Signing Officer or Director

Date