

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003757

FILED
May 05, 2005
Secretary of State

Entity Name: ALL MY SONS MOVING & STORAGE OF WEST PALM BEACH, INC.

Current Principal Place of Business:

7656 BYRON DR #B-1
RIVIERA BEACH, FL 33404 US

New Principal Place of Business:

7656 BYRON DR #B-2
RIVIERA BEACH, FL 33404 US

Current Mailing Address:

7656 BYRON DR #B-1
RIVIERA BEACH, FL 33404 US

New Mailing Address:

7656 BYRON DR #B-2
RIVIERA BEACH, FL 33404 US

FEI Number: 65-1010714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PSTD () Delete
Name: GEORGEDAKIS, SPERO
Address: 7656 BYRON DR #B-1
City-St-Zip: RIVIERA BEACH, FL 33404 US

Title: D () Delete
Name: DUBBERLY, LINDA
Address: 20470 CORSAIR BLVD
City-St-Zip: HAYWARD, CA

Title: CD () Delete
Name: PETERSON JR, ROBERT
Address: 8869 GREENWOOD PLACE, STE C
City-St-Zip: SAVAGE, MD

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: GEORGEDAKIS, SPERO
Address: 7656 BYRON DR #B-2
City-St-Zip: RIVIERA BEACH, FL 33404 US

Title: D (X) Change () Addition
Name: DUBBERLY, LINDA
Address: 31 WEST JACKSON STREET
City-St-Zip: HAYWARD, CA 94544

Title: D (X) Change () Addition
Name: PETERSON JR, ROBERT
Address: 7479 NW 4TH STREET
City-St-Zip: PLANTATION, FL 33317

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: SPERO GEORGDAKIS

P

05/05/2005

Electronic Signature of Signing Officer or Director

Date