

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# H86647

Entity Name: ALL PHASE, INC.

FILED
Oct 18, 2004
Secretary of State

Current Principal Place of Business:

13309 41ST LANE NORTH
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

13309 41ST LANE NORTH
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 59-2622404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIOTT, JOHN
13309 41ST LANE NORTH
ROYAL PALM BEACH, FL US

Name and Address of New Registered Agent:

ELLIOTT, JOHN
13309 41ST LANE NORTH
ROYAL PALM BEACH, FL 33411 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: JOHN ELLIOTT

10/18/2004

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: PD () Delete
Name: ELLIOTT, JOHN,
Address: 13309 41ST LANE NORTH
City-St-Zip: ROYAL PALM BEACH, FL

Title: STD () Delete
Name: ELLIOTT, DENISE,
Address: 13309 41ST LANE NORTH
City-St-Zip: ROYAL PALM BCH., FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ELLIOTT, JOHN,
Address: 13309 41ST LANE NORTH
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: STD (X) Change () Addition
Name: ELLIOTT, DENISE,
Address: 13309 41ST LANE NORTH
City-St-Zip: ROYAL PALM BCH., FL 33411 US

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: JOHN ELLIOTT

PRES

10/18/2004

Electronic Signature of Signing Officer or Director

Date