

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J76071

**FILED
Sep 21, 2005
Secretary of State**

Entity Name: ALLSTATE BUSINESS SERVICES, INC.

Current Principal Place of Business:

4499 TWIN OAKS DRIVE
PENSACOLA, FL 32506 US

New Principal Place of Business:

Current Mailing Address:

4499 TWIN OAKS DRIVE
PENSACOLA, FL 32506 US

New Mailing Address:

FEI Number: 59-2850072 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JOHNSON, FRED S.
8880 SCENIC HILLS DR
PENSACOLA, FL 32514 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

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: JOHNSON, FRED S.,
Address: 8880 SCENIC HILLS DR
City-St-Zip: PENSACOLA, FL 32514

Title: DST () Delete
Name: HUGHES, TIMOTHY P.,
Address: 5340 BRIGHT MEADOWS
City-St-Zip: PACE, FL 32571

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DST (X) Change () Addition
Name: JOHNSON, FRED S.,
Address: 8880 SCENIC HILLS DR
City-St-Zip: PENSACOLA, FL 32514

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: FRED S. JOHNSON

DP

09/21/2005

Electronic Signature of Signing Officer or Director

_____ Date