2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J76071

5340 BRIGHT MEADOWS

PACE, FL 32571

Address:

City-St-Zip:

FILED Sep 21, 2005 Secretary of State

Entity Name: ALLSTATE BUSINESS SERVICES, INC. **Current Principal Place of Business: New Principal Place of Business:** 4499 TWIN OAKS DRIVE PENSACOLA, FL 32506 US **Current Mailing Address: New Mailing Address:** 4499 TWIN OAKS DRIVE PENSACOLA, FL 32506 US FEI Number: 59-2850072 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: JOHNSON, FRED S 8880 SCENIC HILLS DR PENSACOLA, FL 32514 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition JOHNSON, FRED S., Name: Name: 8880 SCENIC HILLS DR Address: Address: City-St-Zip: PENSACOLA, FL 32514 City-St-Zip: Title: DST () Delete Title: (X) Change () Addition JOHNSON, FRED S., Name: HUGHES, TIMOTHY P. Name:

Address:

City-St-Zip:

8880 SCENIC HILLS DR

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