

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J81542

FILED
Jan 11, 2005
Secretary of State

Entity Name: ALL MODULAR SERVICE, INC.

Current Principal Place of Business:

861 W. MYERS BLVD
MASCOTTE, FL 34753 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 516
GROVELAND, FL 34736 US

New Mailing Address:

FEI Number: 59-2821039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARSON, KEVIN
1387 CITRUS RD.
WINTER SPRING, FL 32708 US

Name and Address of New Registered Agent:

PEARSON, KEVIN J
P. O. 516
GROVELAND, FL 34736 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: KEVIN J. PEARSON

01/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PEARSON, KEVIN,
Address: 861 W. MYERS BLVD
City-St-Zip: MASCOTTE, FL 34753

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: KEVIN J. PEARSON

PD

01/11/2005

Electronic Signature of Signing Officer or Director

Date