

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000089126

FILED
Jul 08, 2004
Secretary of State

Entity Name: ALL SANDS TRUCKING II, INC.

Current Principal Place of Business:

1973 SW 70TH WAY
NORTH LAUDERDALE, FL 33068

New Principal Place of Business:

12252 88TH PLACE NORTH
WEST PALM BEACH, FL 33412

Current Mailing Address:

1973 SW 70TH WAY
NORTH LAUDERDALE, FL 33068

New Mailing Address:

12252 88TH PLACE NORTH
WEST PALM BEACH, FL 33412

FEI Number: 65-1040548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'KEEFE, TRACY ANN
1973 SW 70TH WAY
NORTH LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

O'KEEFE, TRACY ANN
12252 88TH PLACE NORTH
WEST PALM BEACH, FL 33412 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:

07/08/2004

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: PTSD () Delete
Name: O'KEEFE, TRACY ANN
Address: 1973 SW 70TH WAY
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: VD () Delete
Name: QUINTANA, RAUL
Address: 1973 SW 70TH WAY
City-St-Zip: POMPANO BEACH, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: O'KEEFE, TRACY ANN
Address: 12252 88TH PLACE NORTH
City-St-Zip: WEST PALM BEACH, FL 33412

Title: VD (X) Change () Addition
Name: QUINTANA, RAUL
Address: 12252 88TH PLACE NORTH
City-St-Zip: WEST PALM BEACH, FL 33412

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: TRACY ANN O'KEEFE

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07/08/2004

Electronic Signature of Signing Officer or Director

Date