2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Mar 28, 2005 08:00 AM DOCUMENT # P00000103806 1. Entity Name **Secretary of State** ALL STATES MORTGAGE CORP. Principal Place of Business _____. Mailing Address 1515 N, FEDERAL HWY 1515 N. FEDERAL HWY SUITE 107 BOCA RATON FL 33432 SUITE 107 BOCA RATON FL 33432 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-1052352 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BANNER, ROBERT A Street Address (P.O. Box Number is Not Acceptable) 1515 N. FERDERAL HWY SUITE 107 **BOCA RATON FL 33432** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and tille if applicable (NOTE Registered Agent signature required when terristating) DATE FILE NOW!!! FEE IS \$150.00 9, Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Change ☐ Delete U00000278882 ☐ Addition NAME BANNER, CHRISTOPHER NAME 03/28/05-80044-006 150.00 STREET ADDRESS 1515 N. FEDERAL HWY #107 STREET ADDRESS CITY-ST-JIP **BOCA RATON FL 33432** CITY-ST-ZIP TITLE ☐ Delete HILE ☐ Change Addition BANNER, HELEN NAME MAME STREET ADDRESS 1515 N. FERDERAL HWY #107 STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33432** CITY-ST-ZIP TITLE ☐ Delete TOFFE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete THE ☐ Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP TITLE ☐ Delete IIILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TOTALE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CULY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing copes not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental reports true and eccurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. CHRISTOPHER DANNER

URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR