

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000049509

FILED
Apr 30, 2004
Secretary of State

Entity Name: ALL DESIGN SYSTEMS, INC.

Current Principal Place of Business:

12930 SW 133 COURT SUITE A
MIAMI, FL 33186

New Principal Place of Business:

13070 NW 5 STREET
PEMBROKE PINES, FL 33028 US

Current Mailing Address:

10541 SW 127 STREET
MIAMI, FL 33176

New Mailing Address:

320 S. FLAMINGO RD
330
PEMBROKE PINES, FL 33027 US

FEI Number: 65-1106079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDONA, EDUARDO
10541 SW 127 STREET
MIAMI, FL 33176 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CARDONA, ALBERTO
Address: 10541 SW 127 STREET
City-St-Zip: MIAMI, FL 33176

Title: VD () Delete
Name: DANIEL, ACEVEDO F.
Address: 13080 NW 5TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CARDONA, ALBERTO
Address: 13070 NW 5 ST
City-St-Zip: PEMBROKE PINE, FL 33028 US

Title: VD (X) Change () Addition
Name: DANIEL, ACEVEDO F.
Address: 13080 NW 5 ST
City-St-Zip: PEMBROKE PINE, FL 33028 US

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: ALBERTO CARDONA

PD

04/30/2004

Electronic Signature of Signing Officer or Director

Date