

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000068005

FILED  
May 18, 2004  
Secretary of State

Entity Name: ALL REALTY SERVICES INC. OF DAYTONA BEACH

## Current Principal Place of Business:

1363 BEVILLE RD  
DAYTONA BCH, FL 32119

## New Principal Place of Business:

1301 BEVILLE ROAD, # 12A  
DAYTONA BEACH, FL 32119

## Current Mailing Address:

1363 BEVILLE RD  
DAYTONA BCH, FL 32119

## New Mailing Address:

1301 BEVILLE RD, 12A  
DAYTONA BCH, FL 32119

FEI Number: 59-3728578

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GORDON, JUDY  
1363 BEVILLE RD  
DAYTONA BCH, FL 32119

## Name and Address of New Registered Agent:

LUGEN, JUDY  
1301 BEVILLE RD, 12A  
DAYTONA BCH, FL 32119

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: JUDY L. LUGEN

05/18/2004

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: D ( ) Delete  
Name: GORDON, JUDY  
Address: 1363 BEVILLE RD  
City-St-Zip: DAYTONA BCH, FL 32119

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: GORDON, JUDY  
Address: 240 ADELAIDE STREET  
City-St-Zip: DEBARY, FL 32713

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: JUDY L. LUGEN

D

05/18/2004

Electronic Signature of Signing Officer or Director

Date