

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000068005

FILED
Jan 31, 2005
Secretary of State

Entity Name: ALL REALTY SERVICES INC. OF DAYTONA BEACH

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

1301 BEVILLE RD, 12A
DAYTONA BCH, FL 32119

New Mailing Address:

240 ADELAIDE ST.
DEBARY, FL 32713

FEI Number: 59-3728578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LUGEN, JUDY
240 ADELAIDE STREET
DEBARY, FL 32713 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: JUDY LUGEN

01/31/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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: JUDY LUGEN

PRES

01/31/2005

Electronic Signature of Signing Officer or Director

Date