

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000082352

FILED
Apr 12, 2004
Secretary of State

Entity Name: ALL STATE SITE PREP, INC.

Current Principal Place of Business:

103 CENTURY 21 DRIVE
SUITE 215
JACKSONVILLE, FL 32216

New Principal Place of Business:

11932 N STATE ROAD 121
MACCLENNY, FL 32063

Current Mailing Address:

103 CENTURY 21 DRIVE
SUITE 215
JACKSONVILLE, FL 32216

New Mailing Address:

11932 N STATE ROAD 121
MACCLENNY, FL 32063

FEI Number: 59-3739042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AKEL, DANIEL D
ONE INDEPENDENT DRIVE
SUITE 2301
JACKSONVILLE, FL 32202 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: P () Delete
Name: WILSON, RUSSELL L
Address: 103 CENTURY 21 DRIVE #215
City-St-Zip: JACKSONVILLE, FL 32216

Title: D () Delete
Name: YOUNG, DENISE B
Address: 103 CENTURY 21 DRIVE #215
City-St-Zip: JACKSONVILLE, FL 32216

Title: D () Delete
Name: COLBERT, PATTI J
Address: 103 CENTURY 21 DRIVE #215
City-St-Zip: JACKSONVILLE, FL 32216

Title: D () Delete
Name: COOK, LINDA M
Address: 103 CENTURY 21 DRIVE #215
City-St-Zip: JACKSONVILLE, FL 32216

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILSON, RUSSELL L
Address: 11932 N STATE ROAD 121
City-St-Zip: MACCLENNY, FL 32063

Title: D (X) Change () Addition
Name: YOUNG, DENISE B
Address: 11932 N. STATE ROAD 121
City-St-Zip: MACCLENNY, FL 32063

Title: D (X) Change () Addition
Name: COLBERT, PATTI J
Address: 11932 N STATE ROAD 121
City-St-Zip: MACCLENNY, FL 32063

Title: D (X) Change () Addition
Name: COOK, LINDA M
Address: 11932 N STATE ROAD 121
City-St-Zip: MACCLENNY, FL 32063

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: RUSSELL L. WILSON

P

04/12/2004

Electronic Signature of Signing Officer or Director

_____ Date