

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000085935

Entity Name: ALL-STAR THERAPY, INC.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

11391 REGAL LANE
LARGO, FL 33774

New Principal Place of Business:

9666 LEEWARD AVE.
LARGO, FL 33773

Current Mailing Address:

11391 REGAL LANE
LARGO, FL 33774

New Mailing Address:

9666 LEEWARD AVE.
LARGO, FL 33773

FEI Number: 59-3740803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALONE, SCOTT P
11391 REGAL LANE
LARGO, FL 33774

Name and Address of New Registered Agent:

MALONE, SCOTT P
9666 LEEWARD AVE
LARGO, FL 33773

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: SCOTT MALONE

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MALONE, SCOTT P
Address: 11341 REGAL LANE
City-St-Zip: LARGO, FL 33774

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MALONE, SCOTT P
Address: 9666 LEEWARD AVE.
City-St-Zip: LARGO, FL 33773

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: SCOTT MALONE

P

04/27/2004

Electronic Signature of Signing Officer or Director

Date