

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000078097

FILED
Apr 27, 2004
Secretary of State

Entity Name: ALL SERVICE INSURANCE, INC.

Current Principal Place of Business:

8000 NW 51ST STREET
LAUDERHILL, FL 33351

New Principal Place of Business:

6635 W COMMERCIAL BLVD
SUITE # 211
TAMARAC, FL 33319

Current Mailing Address:

8000 NW 51ST STREET
LAUDERHILL, FL 33351

New Mailing Address:

C/O STEV9NAN, INC.
6635 W COMMERCIAL BLVD - STE 211
TAMARAC, FL 33319

FEI Number: 20-0000111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCUS, NANCY
8000 NW 51ST STREET
LAUDERHILL, FL 33351 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: PTD () Delete
Name: MARCUS, NANCY C
Address: 8000 NW 51ST STREET
City-St-Zip: LAUDERHILL, FL 33351

Title: VSD () Delete
Name: SIMMS, MAUREEN E
Address: 8000 NW 51ST STREET
City-St-Zip: LAUDERHILL, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MARCUS, NANCY C
Address: 6635 W COMMERCIAL BLVD - STE 211
City-St-Zip: TAMARAC, FL 33319

Title: VSD (X) Change () Addition
Name: SIMMS, MAUREEN E
Address: 6635 W COMMERCIAL BLVD - STE 200
City-St-Zip: TAMARAC, FL 33319

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: NANCY C. MARCUS

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04/27/2004

Electronic Signature of Signing Officer or Director

Date