

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000106338

FILED
May 11, 2004
Secretary of State

Entity Name: ALL SERVICE OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

7770 COLONY LAKE DR
BOYNTON BEACH, FL 33436

New Principal Place of Business:

16 WALCOTT DR
BOYNTON BEACH, FL 33426

Current Mailing Address:

P.O. BOX 243747
BOYNTON BEACH, FL 33424

New Mailing Address:

PO BOX 243747
BOYNTON BEACH, FL 33424

FEI Number: 01-0745013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRANT, RICHARD
210 A TENTH ST
LAKE PARK, FL 33403 US

Name and Address of New Registered Agent:

GRANT, RICHARD
7770 COLONY LAKE DR
BOYNTON BEACH, FL 33436 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:

05/11/2004

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: DP () Delete
Name: GRANT, RICHARD
Address: 7770 COLONY LAKE DR
City-St-Zip: BOYNTON BEACH, FL 33436

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: RICHARD GRANT

DP

05/11/2004

Electronic Signature of Signing Officer or Director

Date