

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000106373

FILED
Aug 12, 2003
Secretary of State

Entity Name: ALL-STATE INDUSTRIAL CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

6851 SW 21 COURT #14
FT LAUDERDALE, FL 33317

New Principal Place of Business:

6900 SW 21 CT
SUITE 1
FT LAUDERDALE, FL 33317

Current Mailing Address:

6851 SW 21 COURT #14
FT LAUDERDALE, FL 33317

New Mailing Address:

6900 SW 21 CT
SUITE 1
FT LAUDERDALE, FL 33317

FEI Number: 06-1660239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, THOMAS M
2400 E COMMERCIAL BLVD #820
FT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

THOMAS, JAMES F
6900 SW 21 CT
SUITE 1
FT LAUDERDALE, FL 33317 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: JAMES F THOMAS

08/12/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: THOMAS, JAMES F
Address: 6851 SW 21 COURT #14
City-St-Zip: FT LAUDERDALE, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: THOMAS, JAMES F
Address: 6900SW 21 CT SUITE 1
City-St-Zip: FT LAUDERDALE, FL 33317

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: JAMES F THOMAS

D

08/12/2003

Electronic Signature of Signing Officer or Director

Date