2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 14, 2004 8:00 am Secretary of State **DOCUMENT # P02000125400** 05-14-2004 90009 050 ***150.00 1. Entity Name ALL SERVICE NOW, INC. Principal Place of Business Mailing Address 20533 BISCAYNE BLVD. 20533 BISCAYNE BLVD. 54054502 **SUITE 1334 SUITE 1334** AVENTURA, FL 33180 AVENTURA, FL 33180 05102004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 81-0581237 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEDESMA, CARLOS A DO NOT WRITE 1301 NE MIAMI GARDENS DRIVE NORTH MIAMI, FL 33179 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Due by September 8, 2004 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. TITLE LUDESMA, CARLOS NAME -STREET ADDRESS 1301 NE MIAMI-GARDENS ST N MIAMI, FL 33179 CITY-ST-ZIP NAME STREET ADDRESS CHTY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if

changed, or on an attachment with an address, with all other like empowered.

D TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

SIGNATURE:

FILED