

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000125400

Entity Name: ALL SERVICE NOW, INC

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

20533 BISCAYNE BLVD.
SUITE 1334
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20533 BISCAYNE BLVD.
SUITE 1334
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 81-0581237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEDESMA, CARLOS A
1301 NE MIAMI GARDENS DRIVE
NORTH MIAMI, FL 33179 US

Name and Address of New Registered Agent:

LEDESMA, CARLOS A
200 LESLIE DR
624
HALLANDALE, FL 33009 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:

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEDESMA, CARLOS
Address: 1301 NE MIAMI GARDENS ST
City-St-Zip: N MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LEDESMA, CARLOS
Address: 200 LESLIE DR
City-St-Zip: HALLANDALE, FL 33009

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: CARLOS LEDESMA

P

04/25/2005

Electronic Signature of Signing Officer or Director

Date