

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000002135

Entity Name: ALLSTATE DEVELOPMENT, INC.

FILED
Feb 20, 2004
Secretary of State

Current Principal Place of Business:

150 ALHAMBRA CIRCLE SUITE 1240
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

150 ALHAMBRA CIRCLE SUITE 1240
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 56-2377326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, MATEO
150 ALHAMBRA CIRCLE SUITE 1240
CORAL GABLES, FL 33134

Name and Address of New Registered Agent:

PUERTO, JAIME
150 ALHAMBRA CIRCLE
1240
CORAL GABLES, FL 33134

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: JAIME PUERTO

02/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SANCHEZ, MATEO
Address: 150 ALHAMBRA CIRCLE SUITE 1240
City-St-Zip: CORAL GABLES, FL 33134

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PUERTO, JAIME
Address: 150 ALHAMBRA CIRCLE SUITE 1240
City-St-Zip: CORAL GABLES, FL 33134

Title: E.VP () Change (X) Addition
Name: SANCHEZ, MATEO
Address: 150 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134

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: JAIME PUERTO

PRES

02/20/2004

Electronic Signature of Signing Officer or Director

Date