

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000020298

FILED
Jan 08, 2004
Secretary of State

Entity Name: ALLSURANCE CORPORATION

Current Principal Place of Business:

12781 SOUTHWEST 42ND STREET STE C
MIAMI, FL 33175

New Principal Place of Business:

8385 SW 40 STREET
MIAMI, FL 33155 US

Current Mailing Address:

12781 SOUTHWEST 42ND STREET STE C
MIAMI, FL 33175

New Mailing Address:

8385 SW 40 STREET
MIAMI, FL 33155 US

FEI Number: 06-1679122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ARNOLD LEDESMA
8385 SW 40 STREET
MIAMI, FL 33175 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: ARNOLD LEDESMA

01/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: LEDESMA, ARNOLD
Address: 12781 SOUTHWEST 42ND STREET STE C
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: LEDESMA, ARNOLD
Address: 8385 SW 40 STREET
City-St-Zip: MIAMI, FL 33155

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: ARNOLD LEDESMA

DPST

01/08/2004

Electronic Signature of Signing Officer or Director

Date