

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000054781

FILED
Jan 28, 2004
Secretary of State

Entity Name: ALL FLORIDA SERVICES GROUP, INC.

Current Principal Place of Business:

13048 41ST LANE (NORTH)
ROYAL PALM BEACH, FL 334118405 US

New Principal Place of Business:

Current Mailing Address:

13048 41ST LANE (NORTH)
ROYAL PALM BEACH, FL 334118405 US

New Mailing Address:

FEI Number: 81-0612997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STONE'S TAX & ACCOUNTING SERVICE
4500 BELVEDERE ROAD
SUITE F
WEST PALM BEACH, FL 334151357 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: STONE, DALE R
Address: 13048 41ST LANE (NORTH)
City-St-Zip: ROYAL PALM BEACH, FL 334118405 US

Title: VP () Change (X) Addition
Name: STONE, JEAN P
Address: 13048 41ST LANE (NORTH)
City-St-Zip: ROYAL PALM BEACH, FL 334118405 US

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: DALE R. STONE

PRES

01/28/2004

Electronic Signature of Signing Officer or Director

Date