

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000072675

FILED
Jul 22, 2004
Secretary of State

Entity Name: ALL SURFACE SOLUTIONS, INC.

Current Principal Place of Business:

POST OFFICE BOX 1042
TITUSVILLE, FL 32780

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 1042
TITUSVILLE, FL 32780

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, SAMUEL L
6600 4TH STREET
VERO BEACH, FL 32968 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: D () Delete
Name: ADAMS, SAMUEL L
Address: 450 OLD DIXIE AVENUE
City-St-Zip: VERO BEACH, FL 32960

Title: D () Delete
Name: MELASI, FREDERICK R
Address: 7920 92ND AVENUE
City-St-Zip: VERO BEACH, FL 32960

Title: D () Delete
Name: WHYTE, ROBERT P
Address: 843 PARKWOOD AVENUE
City-St-Zip: TITUSVILLE, FL 32796

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FREDERICK R MELASI

D

07/22/2004

Electronic Signature of Signing Officer or Director

Date