

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000102417

FILED  
Mar 18, 2004  
Secretary of State

Entity Name: ALLSTATES CONSTRUCTION, INC.

## Current Principal Place of Business:

7882 SW ELLIPSE WAY  
STEWART, FL 34997 US

## New Principal Place of Business:

2655 N. OCEAN DRIVE  
SUITE 308  
SINGER ISLAND, FL 33404 US

## Current Mailing Address:

7882 SW ELLIPSE WAY  
STEWART, FL 34997 US

## New Mailing Address:

2655 N. OCEAN DRIVE  
SUITE 308  
SINGER ISLAND, FL 33404 US

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

## Name and Address of Current Registered Agent:

DOUGLAS, PAUL M  
7882 SW ELLIPSE WAY  
STEWART, FL 34997 US

## Name and Address of New Registered Agent:

MITCHELL, JAMES H  
2655 N. OCEAN DRIVE  
SUITE 308  
SINGER ISLAND, FL 33404 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: JAMES H MITCHELL

03/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: MITCHELL, JAMES H  
Address: 7882 SW ELLIPSE WAY  
City-St-Zip: STEWART, FL 34997 US

Title: TREA (X) Delete  
Name: SHAFFER, FREDRICK D  
Address: 7882 SW ELLIPSE WAY  
City-St-Zip: STEWART, FL 34997 US

Title: SEC (X) Delete  
Name: DOUGLAS, PAUL M  
Address: 7882 SW ELLIPSE WAY  
City-St-Zip: STEWART, FL 34997 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: MITCHELL, JAMES H  
Address: 2655 N. OCEAN DRIVE, SUITE 308  
City-St-Zip: SINGER ISLAND, FL 33404 US

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: JAMES H MITCHELL

PRES

03/18/2004

Electronic Signature of Signing Officer or Director

Date