

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000102417

Entity Name: ALLSTATES CONSTRUCTION, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

154 EAGLETON CT.
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

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

New Mailing Address:

154 EAGLETON CT.
PALM BEACH GARDENS, FL 33418 US

FEI Number: 20-0239675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MITCHELL, JAMES H
154 EAGLETON CT.
PALM BEACH GARDENS, FL 33418 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MITCHELL, JAMES H
Address: 154 EAGLETON CT.
City-St-Zip: PALM BEACH GARDENS, FL 33418 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: JAMES H. MITCHELL

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date