

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000102760

Entity Name: ALL STAR ELECTRICAL SERVICES, INC.

FILED
May 15, 2005
Secretary of State

Current Principal Place of Business:

11871 SW 207 STREET
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

11871 SW 207 STREET
MIAMI, FL 33177

New Mailing Address:

FEI Number: 20-0238118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

DE ARMAS, JORDAN
11871 SW 207 STREET
MIAMI, FL 33177 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: JORDAN DE ARMAS

05/15/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTV () Delete
Name: DE ARMAS, JORDAN
Address: 11871 SW 207 STREET
City-St-Zip: MIAMI, FL 33177

Title: D () Delete
Name: DE ARMAS, JORDAN
Address: 11871 SW 207 STREET
City-St-Zip: MIAMI, FL 33177

Title: D () Delete
Name: NIETO, ANTONIO
Address: 11871 SW 207 STREET
City-St-Zip: MIAMI, FL 33177

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: JORDAN DE ARMAS

PSTV

05/15/2005

Electronic Signature of Signing Officer or Director

Date