

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000011438

FILED
May 18, 2005
Secretary of State

Entity Name: ALL-STATE TECHNICAL SOLUTIONS, INC.

Current Principal Place of Business:

11530 NW 26 ST
PLANTATION, FL 33323

New Principal Place of Business:

6900 S.W. 21ST COURT
1
DAVIE, FL 33317

Current Mailing Address:

11530 NW 26 ST
PLANTATION, FL 33323

New Mailing Address:

6900 S.W. 21ST COURT
1
DAVIE, FL 33317

FEI Number: 43-2063311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLS, ROBERT
11530 NW 26 ST
PLANTATION, FL 33323 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

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: P () Delete
Name: NICHOLS, ROBERT
Address: 11530 NW 26 ST
City-St-Zip: PLANTATION, FL 33323

Title: V () Delete
Name: BASQUALE, CHARLES
Address: 8920 SW 20 PL UNIT A
City-St-Zip: FT LAUDERDALE, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: DIPASQUALE, CHARLES
Address: 8920 SW 20 PL UNIT A
City-St-Zip: FT LAUDERDALE, FL 33324

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: ROBERT NICHOLS

PRES

05/18/2005

Electronic Signature of Signing Officer or Director

Date