

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000030620

FILED
Apr 13, 2005
Secretary of State

Entity Name: ALLSTATE BUILDING SERVICES INC.

Current Principal Place of Business:

4205 S. TRASK STREET
TAMPA, FL 33611 US

New Principal Place of Business:

4102 FLAMING ARROW DR.
PLANT CITY, FL 33565 US

Current Mailing Address:

4205 S. TRASK STREET
TAMPA, FL 33611 US

New Mailing Address:

P.O. BOX 3334
PLANT CITY, FL 33563 US

FEI Number: 20-0733383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PETTIS, DEBORAH G
4205 S. TRASK STREET
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

PETTIS, DEBORAH G
4102 FLAMING ARROW DR.
PLANT CITY, FL 33565 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: DEBORAH G. PETTIS

04/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PETTIS, NARVEL R
Address: 4205 S. TRASK STREET
City-St-Zip: TAMPA, FL 33611 US

Title: VP () Delete
Name: PETTIS, DEBORAH G
Address: 4205 S. TRASK STREET
City-St-Zip: TAMPA, FL 33611 US

Title: VP1 () Delete
Name: DIETZ, CAROL A
Address: 17719 HANNA ROAD
City-St-Zip: LUTZ, FL 33549 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PETTIS, NARVEL R
Address: 4102 FLAMING ARROW DR.
City-St-Zip: PLANT CITY, FL 33565 US

Title: VP (X) Change () Addition
Name: PETTIS, DEBORAH G
Address: 4102 FLAMING ARROW DR.
City-St-Zip: PLANT CITY, FL 33565 US

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: DEBORAH G. PETTIS

VP

04/13/2005

Electronic Signature of Signing Officer or Director

Date