2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000032902

Entity Name: ALL SOUTH FLORIDA SERVICES, INC

FILED Apr 26, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4011 N. 67H TERRACE 7208 NW 43RD STREET CORAL SPRINGS, FL 33065

Current Mailing Address: New Mailing Address:

4011 N. 67H TERRACE 7208 NW 43RD STREET CORAL SPRINGS, FL 33065

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MADRIZ, MARLON G
4011 N. 67H TERRACE
HOLLYWOOD, FL 33024 US

MADRIZ, MARLON G
7208 NW 43RD STREET
CORAL SPRINGS, FL 33065 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: MARLON G. MADRIZ 04/26/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 MADRIZ, MARLON G
 Name:
 MADRIZ, MARLON G

 Address:
 4011 N. 67H TERRACE
 Address:
 7208 NW 43RD STREET

 City-St-Zip:
 HOLLYWOOD, FL 33024
 City-St-Zip:
 CORAL SPRINGS, FL 33065

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: MARLON G MADRIZ P 04/26/2005