

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000021406

FILED
Feb 04, 2005
Secretary of State

Entity Name: ALL-STATE ELECTRICAL CONTRACTING AND ENGINEERING INC.

Current Principal Place of Business:

6900 SW 21ST COURT
SUITE #1
DAVIE, FL 33317

New Principal Place of Business:

6511 NOVA DR.
#289
DAVIE, FL 33317

Current Mailing Address:

6900 SW 21ST COURT
SUITE #1
DAVIE, FL 33317

New Mailing Address:

6511 NOVA DR
#289
DAVIE, FL 33317

FEI Number: 65-0488795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THOMAS, JIM
6900 SW 21ST COURT
SUITE #1
DAVIE, FL 33317 US

Name and Address of New Registered Agent:

THOMAS, JIM
6511 NOVA DR
#289
DAVIE, FL 33317 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: JIM THOMAS

02/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: THOMAS, JIM
Address: 6900 SW 21ST COURT
City-St-Zip: DAVIE, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THOMAS, JIM
Address: 6511 NOVA DR #289
City-St-Zip: DAVIE, FL 33317

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 THOMAS

P

02/04/2005

Electronic Signature of Signing Officer or Director

Date