

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000059314

FILED
Mar 21, 2005
Secretary of State

Entity Name: ALLSTATE BUILDERS OF SOUTHWEST FLORIDA INC.

Current Principal Place of Business:

4344 LAURA STREET
CHARLOTTE HARBOR, FL 33980 US

New Principal Place of Business:

1050 CORPORATE AVE
SUITE 105
NORTH PORT, FL 34289 US

Current Mailing Address:

4344 LAURA STREET
CHARLOTTE HARBOR, FL 33980 US

New Mailing Address:

1050 CORPORATE AVE
SUITE 105
NORTH PORT, FL 34289 US

FEI Number: 65-0609746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEGEL, GLENN N PA
18501 MURDOCK CIRCLE SUITE 304
PORT CHARLOTTE, FL 33948 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FINNEY, TERRY (ELMY)
Address: 4344 LAURA STREET
City-St-Zip: CHARLOTTE HARBOR, FL 33980

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ELMY, TERRI W
Address: 1050 COPROATE AVE SUITE 105
City-St-Zip: NORTH PORT, FL 34289

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: TERRI W. ELMY

PD

03/21/2005

Electronic Signature of Signing Officer or Director

Date