2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Apr 30, 2004 8:00 am Secretary of State DOCUMENT # P97000053650 04-30-2004 90260 047 ***158.75 ALLSTAIRS, INC. Principal Place of Business Mailing Address 1330 W. INDUSTRIAL AVE 1330 W. INDUSTRIAL AVE 3411769115 BLDG. 109 BOYNTON BEACH FL 33426 BLDG. 109 BOYNTON BEACH FL 33426 2. Principal Place of Business Mailing Address 900 NW 2900 NW Commerce Park Prime ommerce tark D Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0760823 Not Applicable 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FRITZ, JIMMÝ B Street Address (P.O. Box Number is Not Acceptable) 953 BROOKDALE DRIVE **BOYNTON BEACH FL 33435** City Zip Code 8. The above named entity subphits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE (E: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PTD TITLE ☐ Delete TITLE Change Addition FRITZ, JIMMY B NAME NAME STREET ADDRESS 1330 W. IND. AVE, B-109 STREET ADDRESS **BOYNTON BEACH FL 35426** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition FRITZ, MARSHA L NAME NAME STREET ADDRESS 1330 W IND. AVE B-109 STREET ADDRESS CITY-ST-ZIP **BOYNTON BEACH FL 33426** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THIE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CtTY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other line empowered.