2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

Secretary of State DOCUMENT # P98000037195 02-07-2005 90052 002 ***150.00 ALLSTATES REAL ESTATE PROPERTIES, INC. Principal Place of Businese Mailing Address 40019999 1380 15TH-STREET WEST 1380 15ST WEST RIVIERA BEACH, FL 33404 RIVIERA BEACH, FL 33404 2. Principal Place of 3 isiness 3. Mailing Address 1900 AUSTRALIAN 1900 AUSTRALIAN AUE Suite, Apt. #, etc. Suite, Apt. #, etc. 02032005 Cha-P CR2E034 (10/03) BEACH RIVIERA BEACH RIVIERA 4. FEI Number City & State . City & State Applied For a LOMD A FLORID 65-0841635 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired US A 334*0* Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FRY, J M 905 E. MARTIN LUTHER KING DR Street Address (P.O. Box Number is Not Acceptable) TARPON SPRINGS, FL 34689 City Zip Code 8. The above named antity submits 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. Signature 1 ped or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. P/S TITLE ☐ Delete TITLE ☐ Change ☐ Addition DESILVA, ROBERT NAME NAME 1380 15TH STREET WEST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP RIVIERA BEACH, FL 33404 TITLE ☐ Delete TITLE ☐ Change ☐ Addition BRANIER, HAROLD NAME NAME STREET ADDRESS 12128 PROSPERITY FORM RD. STREET ADDRESS PALM BEACH GARDENS, FL 33410 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ⁴ ☐ Addition SARTORI, GERRY NAME NAME STREET ADDRESS 162 BAKMAN PLACE STREET ADDRESS AGAWAN, MS 01001 CITY-ST-ZIP CiTY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete 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 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

FILED

Feb 07, 2005 8:00 am

05 561-842-838 O