

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000041488

Entity Name: ALLSTATES MOTORCARS, INC.

FILED
Jan 07, 2005
Secretary of State

Current Principal Place of Business:

908 RAILROAD AVE
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1723
WINTER PARK, FL 327901723

New Mailing Address:

FEI Number: 59-3510366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCRIMA, LEONARD A
1137 E TUSKAWILLA PT
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

MCCLELLAN, JAMES R
421 MONTGOMERY ROAD
SUITE 155
ALTAMONTE SPRINGS, FL 32714 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: JAMES R. MCCLELLAN

01/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCRIMA, LEONARD A
Address: 1137 E TUSKAWILLA PT
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCRIMA, ANTHONY L
Address: 6900 SW 19TH AVENUE ROAD
City-St-Zip: OCALA, FL 34476

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: ANTHONY SCRIMA

P

01/07/2005

Electronic Signature of Signing Officer or Director

Date