

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000030114

Entity Name: ALL-STATE PRODUCTS, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

7675 NW 66 ST
SUITE A
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7675 NW 66 ST
SUITE A
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-0908288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARIAS, MIGUEL
7675 NW 66TH STREET
SUITE A
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

WHITE, SCOTT
1225 EGRET CIRCLE SOUTH
JUPITER, FL 33458 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: SCOTT WHITE

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ARIAS, MIGUEL
Address: 10270 S.W. 58TH ST.
City-St-Zip: MIAMI, FL 33173

Title: ST (X) Delete
Name: ARIAS, MIGUEL
Address: 10270 S.W. 58TH ST.
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: WHITE, SCOTT
Address: 1225 EGRET CIRCLE SOUTH
City-St-Zip: JUPITER, FL 33458

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WHITE, SCOTT

DPST

04/27/2005

Electronic Signature of Signing Officer or Director

Date