2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000066524

Entity Name: ALL REAL ESTATE SERVICES, INC.

FILED Jan 16, 2004 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

2384 N.W. 34TH RD. 4411 NW 9TH STREET

COCONUT CREEK, FL 33066 COCONUT CREEK, FL 33066

Current Mailing Address: New Mailing Address:

650 S. FEDERAL HWY 4411 NW 9TH STREET

HOLLYWOOD, FL 33020 COCONUT CREEK, FL 33066

FEI Number: 65-0934456 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CANOUTOS, CHARLES J CANOUTOS, CHARLES J 4411 NW 9TH STREET 2384 N.W. 34TH RD.

COCONUT CREEK, FL 33066 COCONUT CREEK, FL 33066

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: 01/16/2004

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

() Delete Title: (X) Change () Addition

Title: CANOUTOS, CHARLES J CANOUTOS, CHARLES J Name: Name: 2384 N.W. 34TH RD. 4411 NW 9TH STREET Address: Address: City-St-Zip: COCONUT CREEK, FL 33066 City-St-Zip: COCONUT CREEK, FL 33066

Title: VΡ (X) Delete Title: () Change () Addition

VLAD, CRISTIAN M Name: Name: 2384 N.W. 34TH RD. Address: Address: COCONUT CREEK, FL 33066 City-St-Zip: 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: CHARLES CANOUTOS PD 01/16/2004