

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S59849

FILED
Feb 04, 2005
Secretary of State

Entity Name: ALL-STATE TECHNICAL SERVICES, INC.

Current Principal Place of Business:

6900 SW 21 COURT #1
DAVIE, FL 33317 US

New Principal Place of Business:

7020 SW 22 CT
SUITE D
DAVIE, FL 33317 US

Current Mailing Address:

6900 SW 21ST COURT
1
DAVIE, FL 33317 US

New Mailing Address:

7020 SW 22 CT
SUITE D
DAVIE, FL 33317 US

FEI Number: 65-0270605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NICHOLS, ROBERT L.
6900 SW 21ST COURT #1
DAVIE, FL 33317 US

Name and Address of New Registered Agent:

JAMES, THOMAS
7020 SW 22 CT
D
DAVIE, FL 33317 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 F. THOMAS

02/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NICHOLS, ROBERT L.,
Address: 6900 SW 21ST COURT
City-St-Zip: DAVIE, FL 33317

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S D () Change (X) Addition
Name: THOMAS, JAMES F
Address: 7020 SW 22 CT
City-St-Zip: DAVIE, FL 33317 US

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: JAMES THOMAS

SECY

02/04/2005

Electronic Signature of Signing Officer or Director

Date