

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000050391

FILED
Apr 30, 2004
Secretary of State

Entity Name: ALL AMERICANS FINANCIAL RESOURCE ALLIANCE, INC.

Current Principal Place of Business:

1055 MAITLAND CENTER COMMONS
SUITE 201
MAITLAND, FL 32751

New Principal Place of Business:

160 INTERNATIONAL PARKWAY
SUITE 140
HEATHROW, FL 32746

Current Mailing Address:

1055 MAITLAND CENTER COMMONS
SUITE 201
MAITLAND, FL 32751

New Mailing Address:

160 INTERNATIONAL PARKWAY
SUITE 140
HEATHROW, FL 32746

FEI Number: 59-3684264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THORPE, LYSANDER
6327 PINEY GLEN LANE
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JOHNSON, ROBERT
Address: 1055 MAITLAND CENTER COMMONS
City-St-Zip: MAITLAND, FL 32751

Title: SD () Delete
Name: TRIER, MIKE
Address: 1055 MAITLAND CENTER COMMONS
City-St-Zip: MAITLAND, FL 32751

Title: S (X) Delete
Name: FORD, TONDA
Address: 1055 MAITLAND CENTER COMMONS
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BUFORD, CAROL A J
Address: 160 INTERNATIONAL PARKWAY, #150
City-St-Zip: HEATHROW, FL 32746

Title: VP (X) Change () Addition
Name: BUFORD, CARL
Address: 160 INTERNATIONAL PARKWAY, #150
City-St-Zip: HEATHROW, FL 32746

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: CAROL A. J. BUFORD

P

04/30/2004

Electronic Signature of Signing Officer or Director

_____ Date