

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000100621

Entity Name: ALL AMERICAN REALTY, INC.

FILED
Jan 27, 2004
Secretary of State

Current Principal Place of Business:

452 CORNWALLIS DR.
DAVENPORT, FL 33897

New Principal Place of Business:

408 PINEWOOD DR
DAVENPORT, FL 33896

Current Mailing Address:

452 CORNWALLIS DR.
DAVENPORT, FL 33897

New Mailing Address:

408 PINEWOOD DR
DAVENPORT, FL 33896

FEI Number: 59-3678412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARHATKOV, ANDREY
452 CORNWALLIS DR.
DAVENPORT, FL 33897

Name and Address of New Registered Agent:

BARHATKOV, ANDREY
408 PINEWOOD DR
DAVENPORT, FL 33896

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: JOHN PALUMBO

01/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PALUMBO, JOHN
Address: 452 CORNWALLIS DR.
City-St-Zip: DAVENPORT, FL 33897

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PALUMBO, JOHN
Address: 408 PINEWOOD DR
City-St-Zip: DAVENPORT, FL 33896

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: JOHN PALUMBO

PRES

01/27/2004

Electronic Signature of Signing Officer or Director

Date