

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000105856

FILED
Apr 29, 2004
Secretary of State

Entity Name: ALL HOMES FINANCING, INC.

Current Principal Place of Business:

10185 W. SAMPLE RD
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

10185 W. SAMPLE RD
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 81-0634390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COWAN, ANN MARIE
10185 W. SAMPLE RD.
CORAL SPRINGS, FL 3331 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: P () Delete
Name: COWAN, ANN MARIE
Address: 7522 SW 28 ST
City-St-Zip: DAVIE, FL 33314

Title: VP () Delete
Name: CALDERAZZO, JAMES R
Address: 11466 NW 48 CT
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ANN MARIE COWAN

P

04/29/2004

Electronic Signature of Signing Officer or Director

Date