

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 555934

Entity Name: ALL AMERICAN AIR FILTERS, INC.

FILED
Feb 19, 2005
Secretary of State

Current Principal Place of Business:

1871 SOUTH DIXIE HIGHWAY
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

1871 SOUTH DIXIE HIGHWAY
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 59-1783211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAN, BECKJO M.
6278 N FEDERAL HWY
#430
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

MEREDITH, VICTORIA PTD
102 NE 2ND STREET
SUITE 238
BOCA RATON, FL 33432 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: VICTORIA MEREDITH

02/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VSD () Delete
Name: BEAN, BECKYJO
Address: 6278 N FEDERAL HWY #430
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: PTD () Delete
Name: MEREDITH, VICTORIA
Address: 102 NE 2ND STREET #238
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSD (X) Change () Addition
Name: BEAN, BECKYJO
Address: 6278 N FEDERAL HWY
City-St-Zip: FORT LAUDERDALE, FL 33308

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: VICTORIA MEREDITH

PTD

02/19/2005

Electronic Signature of Signing Officer or Director

Date