

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G01973

FILED
Mar 15, 2004
Secretary of State

Entity Name: ALL BRANDS MICROWAVE OVEN SERVICE, INC.

Current Principal Place of Business:

4211 N. ORANGE BLOSSOM TRAIL
A-5
ORLANDO, FL 32804 US

Current Mailing Address:

4211 N. ORANGE BLOSSOM TRAIL
A-5
ORLANDO, FL 32804 US

FEI Number: 59-2836866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUDOI, DENNIS
4211 N. ORANGE BLOSSOM TRAIL
SUITE A-5
ORLANDO, FL 32804 US

New Principal Place of Business:

4211 N. ORANGE BLOSSOM TRAIL
A-5
ORLANDO, FL 328042730 US

New Mailing Address:

4211 N. ORANGE BLOSSOM TRAIL
A-5
ORLANDO, FL 328042730 US

Name and Address of New Registered Agent:

RUDOI, DENNIS S
4211 N. ORANGE BLOSSOM TRAIL
SUITE A-5
ORLANDO, FL 328042730 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: DENNIS S. RUDOI

03/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RUDOI, DENNIS S.,
Address: 4211 ORANGE BLOSSOM TRAIL, STE A-5
City-St-Zip: ORLANDO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RUDOI, DENNIS S PD
Address: 4211 ORANGE BLOSSOM TRAIL, STE A-5
City-St-Zip: ORLANDO, FL 328042730 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: DENNIS S. RUDOI

PD

03/15/2004

Electronic Signature of Signing Officer or Director

Date