

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L55261

FILED
Apr 26, 2005
Secretary of State

Entity Name: ALL AMERICAN ELECTRIC INC.

Current Principal Place of Business:

% JOSEPH G. LOPRESTI
11411 SW 186 ST.
MIAMI, FL 33157

New Principal Place of Business:

% JOSEPH G. LOPRESTI
5950 208TH DR. N.
LOXAHATCHEE, FL 33470

Current Mailing Address:

% JOSEPH G. LOPRESTI
11411 SW 186 ST.
MIAMI, FL 33157

New Mailing Address:

% JOSEPH G. LOPRESTI
5950 208TH DR. N.
LOXAHATCHEE, FL 33470

FEI Number: 65-0177742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPRESTI, JOSEPH G.
11411 SW 186 STREET
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

LOPRESTI, JOSEPH G.
5950 208TH DR. N.
LOXAHATCHEE, FL 33470 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:

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LOPRESTI, JOSEPH G.,
Address: 11411 SW 186 ST.
City-St-Zip: MIAMI, FL 33157

Title: VDST () Delete
Name: LOPRESTI, ALICE,
Address: 11411 SW 186 ST.
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LOPRESTI, JOSEPH G.,
Address: 5950 208TH DR. N.
City-St-Zip: LOXAHATCHEE, FL 33470

Title: VDST (X) Change () Addition
Name: LOPRESTI, ALICE,
Address: 5950 208TH DR. N.
City-St-Zip: LOXAHATCHEE, FL 33470

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: ALICE LOPRESTI

VDST

04/26/2005

Electronic Signature of Signing Officer or Director

Date