

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M39317

FILED
Apr 30, 2004
Secretary of State

Entity Name: ALL-WAYS LEGAL SECRETARIES, INC.

Current Principal Place of Business:

150 N FEDERAL HIGHWAY
SUITE 210
FT. LAUDERDALE, FL 33301 US

New Principal Place of Business:

4980 SW 31 TER
FT. LAUDERDALE, FL 33312 US

Current Mailing Address:

P. O. BOX 21812
P.O. BOX 21812
FORT LAUDERDALE, FL 333351812 US

New Mailing Address:

P. O. BOX 292406
P.O. BOX 292406
DAVIE, FL 333282406 US

FEI Number: 59-2728999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDINA, LANI L DP
150 N FEDERAL HWY.
SUITE 210
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

MEDINA, LANI L DP
4980 SW 31 TER
FT. LAUDERDALE, FL 33312 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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MEDINA, LANI L.,
Address: 150 N FEDERAL HWY., SUITE 210
City-St-Zip: FORT LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MEDINA, LANI L.,
Address: 4980 SW 31 TER
City-St-Zip: FORT LAUDERDALE, FL 33312 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: LANI L. MEDINA

DP

04/30/2004

Electronic Signature of Signing Officer or Director

Date