2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 29, 2004
Secretary of State

DOCUMENT# M97751

Entity Name: ALL DECKS UNLIMITED INC.

Current Principal Place of Business:

18251 N. TAMIAMI TR
N. FT. MYERS, FL 33903

New Principal Place of Business:

4902 SW 27TH PL
CAPE CORAL, FL 33914

Current Mailing Address:

4902 SW 27TH PL
CAPE CORAL, FL 33914 US

New Mailing Address:

FEI Number: 65-0238958 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LYNCH, BRIAN R.
4902 SW 27TH PLACE
CAPE CORAL, FL 33914 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: ST ( ) Delete
Name: LYNCH, LINDA
Address: 4902 SW 27TH PLACE
City-St-Zip: CAPE CORAL, FL 33914

Title: PVP ( ) Delete
Name: LYNCH, BRIAN R.,
Address: 4902 SW 27TH PLACE
City-St-Zip: CAPE CORAL, FL 33914

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: LINDA ANN LYNCH S/T 03/29/2004

Electronic Signature of Signing Officer or Director Date