

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000733

FILED
Jan 23, 2004
Secretary of State**Entity Name:** AMERICA'S ALL STARS, INC.**Current Principal Place of Business:**2853 BERKSHIRE CIRCLE
KISSIMMEE, FL 34743**New Principal Place of Business:**5850 TG LEE BLVD
517
ORLANDO, FL 32822**Current Mailing Address:**2853 BERKSHIRE CIRCLE
KISSIMMEE, FL 34743**New Mailing Address:**5850 TG LEE BLVD
517
ORLANDO, FL 32822**FEI Number:** 02-0667202**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**JOCYE, ROBERT H JR
2853 BERKSHIRE CIRCLE
KISSIMMEE, FL 34743**Name and Address of New Registered Agent:**ROQUEMORE, BRIAN G
5850 TG LEE BLVD
517
ORLANDO, FL 32822

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: BRIAN G. ROQUEMORE

01/23/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** D () Delete
Name: ROQUEMORE, BRIAN G
Address: 10061 CUSTER CIRCLE
City-St-Zip: ORLANDO, FL 32817**Title:** D () Delete
Name: ROSE, WIL DR
Address: 6051 ARLINGTON BOULEVARD
City-St-Zip: FALLS CHURCH, VA 22044**Title:** D () Delete
Name: JOYCE, ROBERT H JR
Address: 2853 BERKSHIRE CIRCLE
City-St-Zip: KISSIMMEE, FL 34743**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** O/D (X) Change () Addition
Name: ROQUEMORE, BRIAN G
Address: 10061 CUSTER CIRCLE
City-St-Zip: ORLANDO, FL 32817**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** O/D (X) Change () Addition
Name: JOYCE, ROBERT H JR
Address: 2853 BERKSHIRE CIRCLE
City-St-Zip: KISSIMMEE, FL 34743

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRIAN G. ROQUEMORE

PRES

01/23/2004

Electronic Signature of Signing Officer or Director

Date