2004 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

Jan 30, 2004 08:00 AM Secretary of State DOCUMENT # P00000065841 ALL ABOUT ENCLOSURES, INC. Principal Place of Business Mailing Address 6712 MAYAPPLE ROAD 6712 MAYAPPLE ROAD JACKSONVILLE, FL 32211 JACKSONVILLE, FL 32211 01142004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3656689 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent OWENS, JOHN MICHAEL SR DO NOT WRITE 6712 MAYAPPLE ROAD JACKSONVILLE, FL 32211 IN THIS SPACE 8. 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 | 1 am familiar with, and accept the obligations of registered agent Signature, typed or printed name of registered agent and title if applicable. INOTE Registered Agent signature required when reinstating DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00* Trust Fund Contribution Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE OWENS, JOHN MICHAEL SR NAME 6712 MAYAPPLE ROAD STREET ADDRESS CITY ST-ZIP JACKSONVILLE, FL 32211 U00000022968 02/02/04-80007-012 150.00 TITLE SERRENTINO, JOHN LEWIS NAME 1100 OLD WAGON COURT STREET ADDRESS City-SI-ZIP MIDDLEBURG, FL 32068 TITLE WILLIS, ANTHONY C NAME 1710 WELLS ROAD, APT. 1027 STREET ADDRESS DO NOT WRITE ORANGE PARK, FL 32073 CITY - ST - ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CBY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not quality 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED