

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000071746

Entity Name: ALL ABOUT NAMES, INC.

FILED
Jul 20, 2004
Secretary of State

Current Principal Place of Business:

1648 MALCOLM POINTE DRIVE
WINTER GARDEN, FL 34787

New Principal Place of Business:

16653 MAGNOLIA TERRACE
MONTVERDE, FL 34756

Current Mailing Address:

1648 MALCOLM POINTE DRIVE
WINTER GARDEN, FL 34787

New Mailing Address:

16653 MAGNOLIA TERRACE BLVD.
MONTVERDE, FL 34756

FEI Number: 59-3665607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANEY, THOMAS D
1648 MALCOLM POINTE DRIVE
WINTER GARDEN, FL 34787

Name and Address of New Registered Agent:

BANEY, THOMAS D
16653 MAGNOLIA TERRACE
MONTVERDE, FL 34756

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:

07/20/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: BANEY, TOM
Address: 1648 MALCOLM POINTE DR
City-St-Zip: WINTER GARDEN, FL 34787

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: BANEY, TOM
Address: 16653 MAGNOLIA TERRACE
City-St-Zip: MONTVERDE, FL 34756

Title: MRS () Change (X) Addition
Name: BANEY, VERA G
Address: 16653 MAGNOLIA TERRACE
City-St-Zip: MONTVERDE, FL 34756

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: TOM BANEY

MR

07/20/2004

Electronic Signature of Signing Officer or Director

Date