2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 21, 2004 08:00 AM DOCUMENT # P00000073927 Secretary of State 1. Entity Name ALL-OVER ENTERPRISES, INC. Principal Place of Business Mailing Address 81 7TH AVE. 81 7TH AVE. SHALIMAR, FL 32579 SHALIMAR, FL 32579 01132004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3666233 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent FLEET, H. BART DO NOT WRITE FLEET, SPENCER, MARTIN & KILPATRICK, PA 1104 EGLIN PARKWAY IN THIS SPACE SHALIMAR, FL 32579-0000 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of ingistered agent and inte if applicable (NOTE: Registered Agent signature required when renstating) DATE FILE NOW!!! FEE IS \$150,00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIFFECTORS 10. BILE NAME OLIVER, FORREST STREET ADDRESS 81 7TH AVE CITY-ST-ZP SHALIMAR, FL 32579 U00000009336 me STD 01/21/04-80007-014 150.00 OLIVER, KENNETH NAME STREET ADDRESS 81 7TH AVE. DIY-SI-DP SHALIMAR, FL 32579 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-DP mu IN THIS SPACE KAM STREET ADDRESS. CHY-SI-ZP TITLE NAME STREET ADDRESS CHY-SI-ZP MAE STREET MODRESS CITY-ST-ZP 12. I hereby certify that the information supplied with this litting does not qualify for the exemption stated in Section 119.07(3)(f). 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 cettl; that I am an officer or director of the corporation or the receiver or trustice 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