

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000014278

FILED  
Jan 27, 2004  
Secretary of State

Entity Name: ALL IN 1 HOMES & MANAGEMENT, INC.

## Current Principal Place of Business:

452 CORNWALLIS DR.  
DAVENPORT, FL 33837

## New Principal Place of Business:

408 PINEWOOD DR  
DAVENPORT, FL 33896

## Current Mailing Address:

452 CORNWALLIS DR.  
DAVENPORT, FL 33837

## New Mailing Address:

P.O. BOX 3001  
DAVENPORT, FL 33836

FEI Number: 59-3695378

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BARHATKOV, LESLIE S  
452 CORNWALLIS DR.  
DAVENPORT, FL 33837

## Name and Address of New Registered Agent:

BARHATKOV, LESLIE S  
P.O. BOX 3001  
DAVENPORT, FL 33836

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: LESLIE S BARHATKOV

01/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: BARHATKOV, LESLIE S  
Address: 452 CORNWALLIS DR.  
City-St-Zip: DAVENPORT, FL 33837

Title: CFO ( ) Delete  
Name: BARTHATKOV, ANDREY  
Address: 452 CORNWALLIS DR.  
City-St-Zip: DAVENPORT, FL 33837

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: BARHATKOV, LESLIE S  
Address: P.O. BOX 3001  
City-St-Zip: DAVENPORT, FL 33836

Title: CFO (X) Change ( ) Addition  
Name: BARTHATKOV, ANDREY  
Address: P.O. BOX 3001  
City-St-Zip: DAVENPORT, FL 33836

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: LESLIE S BARHATKOV

CEO

01/27/2004

Electronic Signature of Signing Officer or Director

Date