

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000018620

Entity Name: ALL EFFICIENT PRODUCTS, INC

FILED
Jun 30, 2004
Secretary of State

Current Principal Place of Business:

321 SW 83 AVE
NORTH LAUDERDALE, FL 33068

New Principal Place of Business:

14620 SW 14 ST
DAVIE, FL 33325

Current Mailing Address:

321 SW 83 AVE
NORTH LAUDERDALE, FL 33068

New Mailing Address:

14620 SW 14 ST
DAVIE, FL 33325

FEI Number: 65-1078607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOAG, STEPHEN S
321 SW 83 AVE
NORTH LAUDERDALE, FL 33068

Name and Address of New Registered Agent:

HOAG, STEPHEN S
14620 SW 14 ST
DAVIE, FL 33325

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:

06/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOAG, STEPHEN S
Address: 321 SW 83 AVE
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: ST () Delete
Name: HOAG, LINDA
Address: 321 SW 83 AVE
City-St-Zip: NORTH LAUDERDALE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOAG, STEPHEN S
Address: 14620 SW 14 ST
City-St-Zip: DAVIE, FL 33325

Title: ST (X) Change () Addition
Name: HOAG, LINDA
Address: 14620 SW 14 ST
City-St-Zip: DAVIE, FL 33325

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: LINDA HOAG

SEC

06/30/2004

Electronic Signature of Signing Officer or Director

Date

The corporation has indicated in accordance with s. 607.193(2)(b), F.S., it did not receive the prior notice. They have requested the late fee be waived.