

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000035807

FILED
Mar 18, 2004
Secretary of State

Entity Name: ALL ABOUT AIR & MORE, INC.

Current Principal Place of Business:

8105 ALTAMA ROAD
JACKSONVILLE, FL 32216

New Principal Place of Business:

14476 DUVAL PL W
207
JACKSONVILLE, FL 32218

Current Mailing Address:

POST OFFICE BOX 16952
JACKSONVILLE, FL 322456952

New Mailing Address:

14476 DUVAL PL W
207
JACKSONVILLE, FL 32218

FEI Number: 59-3715975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OWEN, RUSSELL D
8105 ALTAMA ROAD
JACKSONVILLE, FL 32216

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: OWEN, RUSSELL D
Address: 8105 ALTAMA ROAD
City-St-Zip: JACKSONVILLE, FL 32216

Title: D () Delete
Name: OWEN, RUSSELL D
Address: 8105 ALTAMA ROAD
City-St-Zip: JACKSONVILLE, FL 32216

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: OWEN, RUSSELL D
Address: 8105 ALTAMA ROAD
City-St-Zip: JACKSONVILLE, FL 32216

Title: SEC (X) Change () Addition
Name: OWEN, RUSSELL D
Address: 8105 ALTAMA ROAD
City-St-Zip: JACKSONVILLE, FL 32216

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: RUSSELL D OWEN

PRES

03/18/2004

Electronic Signature of Signing Officer or Director

Date