2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000052680

Address:

City-St-Zip:

FT LAUDERDALE, FL 33308

FILED Mar 16, 2004 Secretary of State

Entity Name: ALL SALES ENTERPRISES, INC. **Current Principal Place of Business: New Principal Place of Business:** 4856 KENSINGTON CIRCLE CORAL SPRINGS, FL 33076 **Current Mailing Address: New Mailing Address:** 4856 KENSINGTON CIRCLE CORAL SPRINGS, FL 33076 FEI Number: 65-1108383 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SPIEGEL & UTRERA, P.A. 343 ALMERIA AVENÚE CORAL GABLES, FL 33134 US 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PTD () Delete Title: () Change () Addition GELLER, JAN Name: Name: 4007 N FEDERAL HWY Address: Address: City-St-Zip: FT LAUDERDALE, FL 33308 City-St-Zip: () Delete Title: VSD Title: () Change () Addition Name: GELLER, LINDA Name: 4007 N FEDERAL HWY Address:

City-St-Zip:

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: JAN GELLER PRE 03/16/2004