

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000057136

FILED
Mar 08, 2004
Secretary of State

Entity Name: ALL REALTY ALLIANCE CORP.

Current Principal Place of Business:

3265 NE 167 STREET
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

3265 NE 167 STREET
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 65-1115821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERBER, DANIEL J
2875 NE 191ST STREET
SUITE 801
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

WOLF, NATALIA
3525 NE 167 STREET
NORTH MIAMI BEACH, FL 33160 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: NATALIA WOLF

03/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WOLF, NATALIA
Address: 3265 NE 167 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D.P (X) Change () Addition
Name: WOLF, NATALIA
Address: 3265 NE 167 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: NATALIA WOLF

P,D

03/08/2004

Electronic Signature of Signing Officer or Director

Date