

2004 FOR PROFIT CORPORATION ANNUAL REPORT

PS 1 8 2

FILED

04 JUL -7 AM 10:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



07022004 No Chg-P CR2E034 (10/03)

4. FEI Number 65-1115245 Applied For Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

POLANCO, NOLA A
2049 SO OCEAN DR
STE 510E
HALLANDALE, FL 33309

TR

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE NOLA A POLANCO NOLA A POLANCO June 29, 2004
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

**FILE NOW!!! FEE IS \$150.00
Due by September 8, 2004**

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE	D
NAME	POLANCO, NOLA A
STREET ADDRESS	5825 COLLINS AVENUE
CITY - ST - ZIP	MIAMI BEACH, FL 33140
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

800039030798
07/13/04--01003--002 **150.00

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: NOLA A POLANCO NOLA A POLANCO June 29, 2004
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

PS 282

JUNE 29, 2004

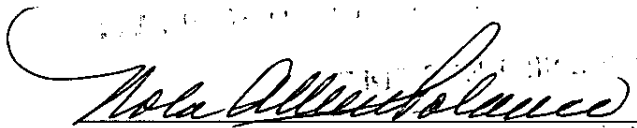
ALL AMERICAN MORTGAGE ASSOC., INC.
9301 NE 6th AVE. SUITE A-100
MIAMI SHORES, FL 33307
P01000058702
65-1115245

STATE OF FLORIDA
DIVISION OF CORPORATIONS
PO BOX 1500
TALLAHASSEE, FL 32302-1500

DEAR SIR OR MADAM:

ENCLOSED IS THE 2004 ANNUAL REPORT FOR
OUR COMPANY AND THE \$150.00 PAYMENT THAT IS DUE.
THE REASON THIS FORM WAS NOT FILED PRIOR TO
MAY 1st IS THAT WE NEVER RECEIVED THE RENEWAL IN THE MAIL.
A PERSON FROM YOUR OFFICE SAID "IF WE NEVER
RECEIVED THE RENEWAL YOU WOULD ALLOW THE FORM TO BE
FILED AT THIS TIME WITHOUT A PENALTY". THANK YOU VERY
MUCH.

VERY TRULY YOURS,
ALL AMERICAN MORTGAGE ASSOC., INC.


NOLA A. POLANCO, PRESIDENT