

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000099815

FILED
Apr 27, 2004
Secretary of State

Entity Name: ALL ABOUT UMBRELLAS, INC.

Current Principal Place of Business:

2305 SW 30 ST
FT LAUDERDALE, FL 33311 US

New Principal Place of Business:

2752 NW 29TH TERRACE
LAUDERDALE LAKES, FL 33311 US

Current Mailing Address:

PO BOX 100618
FT LAUDERDALE, FL 333100618 US

New Mailing Address:

FEI Number: 30-0014985 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNAPP, PAUL
2305 NW 30 ST
FT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

KNAPP, PAUL
PO BOX 100618
FT LAUDERDALE, FL 333100618 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: PAUL KNAPP

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BECKNER, JORDAN
Address: PO BOX 818
City-St-Zip: SANFORD, FL 327710818 US

Title: D () Delete
Name: KNAPP, PAUL
Address: PO BOX 100618
City-St-Zip: FT LAUDERDALE, FL 333100618 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BECKNER, JORDAN
Address: PO BOX 100618
City-St-Zip: FT LAUDERDALE, FL 333100618 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO () Change (X) Addition
Name: JULIO, ROJAS A
Address: PO BOX 100618
City-St-Zip: FT LAUDERDALE, FL 333100618 US

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: PAUL KNAPP

D

04/27/2004

Electronic Signature of Signing Officer or Director

Date