2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 25, 2004 8:00 am **Secretary of State** DOCUMENT # P01009101374 02-25-2004 90034 003 ***150.00 ALL FILTERS, INC. Principal Place of Business Mailing Address 21110 SW 104TH PL. MIAMI FL 33189 21110 SW 104TH PL. **りそりエエロひひ** MIAMI FL 33189 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-1149060 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MATEO, EMMA Street Address (P.O. Box Number is Not Acceptable) 21110 SW 104TH PL. MIAMI FL 33189 Zip Code FL 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 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 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TIT: F ☐ Delete TITLE ☐ Change ☐ Addition MATEO, EMMA NAME NAME STREET ADDRESS 21110 SW 104TH PL. STREET ADDRESS CITY-ST-ZIP MIAMI FL 33189 CITY-ST-ZIP VΡ TD Delete TITLE ☐ Change TITLE ☐ Addition NAME RIVERA, EFRAIN NAME STREET ADDRESS 21110 S.W. 104 PL. STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33189** CITY-ST-ZIP Delete ☐ Change ☐ Addition NAME BENIGNO: MATEO STREET ADDRESS 2110 S.W. 104 PLACE STREET ADDRESS CITY-ST-ZIP MIAMI FL 33189 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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:

FILED