

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000010606

FILED  
Apr 13, 2004  
Secretary of State

Entity Name: ALL AMERICAN AUTO SPA, INC.

## Current Principal Place of Business:

540 SW 38TH AVE  
OCALA, FL 34474

## New Principal Place of Business:

811 S BROAD ST  
BROOKSVILLE, FL 34601

## Current Mailing Address:

1218 W BRIDGE DR  
CITRUS SPRINGS, FL 34434

## New Mailing Address:

FEI Number: 01-0696504

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DIPIETRO, DAVID M  
1218 W BRIDGE DR  
CITRUS SPRINGS, FL 34434

## Name and Address of New Registered Agent:

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:

Title: P ( ) Delete  
Name: SPARROW, RANDALL N  
Address: 805 SE 14TH ST  
City-St-Zip: DEERFIELD BCH, FL 33441

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP ( ) Change (X) Addition  
Name: DIPIETRO, DAVID M  
Address: 1218 W BRIDGE DR  
City-St-Zip: CITRUS SPRINGS, FL 34434

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: DAVID DIPIETRO

VP

04/13/2004

Electronic Signature of Signing Officer or Director

Date