2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2004 08:00 AM Secretary of State DOCUMENT # P02000013216 - 4 1. Entity Name ALL IN ONE SPECIALTIES, INC. Principal Place of Business Mailing Address 8730 NW 19TH ST. 8730 NW 19TH ST. PEMBROKE PINES, FL 33024 PEMBROKE PINES, FL 33024 No Chg-P 04272004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 80-0029937 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILLIAMS, WINSTON L DO NOT WRITE 8730 NW 19TH ST. PEMBROKE PINES, FL 33024 IN THIS SPACE 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_ Signeture, typed or printed name of registered agent and title if apolicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE WILLIAMS, WINSTON L NAME 8730 NW 19TH ST. STREET ADDRESS CTTY-ST-ZIP PEMBROKE PINES, FL 33024 TITLE G200000147833 NUME WILLIAMS, JOYCE M 9/14-90123-008 150.0C STREET ADDRESS 8730 NW 19TH ST. PEMBROKE PINES, FL 33024 CITY-ST-ZIP TITLE WILLIAMS, DESRENE O NASA 8730 NW 19TH ST. STREET ADDRESS DO NOT WRITE CITY-ST-ZP PEMBROKE PINES, FL 33024 IN THIS SPACE TITLE NAME STREET ADORESS DTTY-ST-ZIP TITLE NULF STREET ADDRESS CITY-ST-ZIP TITE F NAME STREET ADDRESS.

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 strue 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 imported to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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