

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000051438

FILED
Apr 29, 2004
Secretary of State

Entity Name: ALL AMERICAN DRIVEWAYS, INC.

Current Principal Place of Business:

2636 FLAMINGO LANE
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

118 N 32ND AVENUE
HOLLYWOOD, FL 33021

Current Mailing Address:

2636 FLAMINGO LANE
FORT LAUDERDALE, FL 33312

New Mailing Address:

118 N 32ND AVENUE
HOLLYWOOD, FL 33021

FEI Number: 30-0078153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANFORD, SCOTT
2636 FLAMINGO LANE
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

SANFORD, SCOTT
118 N 32ND AVENUE
HOLLYWOOD, FL 33021 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:

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANFORD, SCOTT
Address: 2636 FLAMINGO LANE
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANFORD, SCOTT
Address: 118 N 32ND AVENUE
City-St-Zip: HOLLYWOOD, FL 33021

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: SCOTT SANFORD

P

04/29/2004

Electronic Signature of Signing Officer or Director

Date