

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000067876

Entity Name: ALL FLORIDA INC.

FILED
Apr 20, 2004
Secretary of State

Current Principal Place of Business:

8817 N.W. 21ST TERRACE
MIAMI, FL 33172

New Principal Place of Business:

9220 SW 105 STREET
MIAMI, FL 33176

Current Mailing Address:

9220 SW 105TH ST
MIAMI, FL 33176

New Mailing Address:

FEI Number: 01-0720801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLMAN, DONNA
4960 SW 72ND AVENUE
SUITE 304
MIAMI, FL 33155

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: PS () Delete
Name: BRYANT, LORNA
Address: 9220 SW 105TH ST
City-St-Zip: MIAMI, FL 33176

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: BIONDO, JAMES
Address: 9220 SW 105 STREET
City-St-Zip: MIAMI, FL 33176

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: LORNA BRYANT

P

04/20/2004

Electronic Signature of Signing Officer or Director

Date