2004 FOR PROFIT CORPORATION ANNUAL REPORT

04-12-2004 90289 019 ***150.00 **DOCUMENT # P03000022914** 05-06-2004 90182 021 ***150.00 1. Entity Name EALLSTORE, INC. Sentenca Principal Place of Business Mailing Address 8321 NW 68 STREET 8321 NW 68 STREET MIAMI, FL 33166 MIAMI, FL 33166 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 04062004 Applied For 4. FEI Number City & State City & State Not Applicable Country \$8.75 Additional Ζiρ Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PADILLA, VICTOR H Street Address (P.O. Box Number is Not Acceptable) 8321 NW 68 STREET MIAMI, FL 33166 Zip Code City 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) \$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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS ☐ Change TITLE ☐ Delete TITLE Scope, Pedro R. PADILLA, VICTOR H NAME 11219 NW 57 Lane 8220 NW 157 TERRACE STREET ADDRESS STREET ADORESS Miami. Fl 33178 MIAMI LAKES, FL 33016 CITY-ST-ZIF ☐ Change ☐ Addition ☐ Delete TITLE TITLE WALE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition - □ Detate ☐ Change TITLE = NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition tm e STREET ADDRESS STREET ADDRESS City-ST-ZIP CUTY-ST-7IP Detete TITLE Change ☐ Addition NAME KAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete THE 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 eath; 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 of the corporation or the receiver or trustee changed, or on an attachment with an additional content of the corporation of the receiver or trustee.

FILED

May 06, 2004 8:00 am Secretary of State