


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 20, 2004 8:00 am
Secretary of State

08-20-2004 90004 004 ***150.00

DOCUMENT # P03000027173 1. Entity Name ALL AMERICAN ACCESS, INC.																																																																					
Principal Place of Business 6555 N POWERLINE RD, SUITE 214 FT LAUDERDALE, FL 33309		Mailing Address 6555 N POWERLINE RD, SUITE 214 FT LAUDERDALE, FL 33309																																																																			
2. Principal Place of Business 5200 N. FEDERAL Highway Suite, Apt. #, etc. Suite 2 City & State Fort Lauderdale Zip 33308 Country U.S.A.		3. Mailing Address 5200 N. FEDERAL Highway Suite, Apt. #, etc. Suite 2 City & State Fort Lauderdale Zip 33308 Country U.S.A.																																																																			
4. FEI Number 03-0511136		Applied For <input type="checkbox"/> Not Applicable																																																																			
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required																																																																			
6. Name and Address of Current Registered Agent FEINSTEIN, MICHAEL ESQ. 888 E. LAS OLAS BLVD. FORT LAUDERDALE, FL		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>																																																																			
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 _____ (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. DATE																																																																					
FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees																																																																			
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 70%;">PTD HUSTON, ERNEST E</td> <td style="width: 20%; text-align: right;"><input type="checkbox"/> Delete</td> </tr> <tr> <td>STREET ADDRESS</td> <td colspan="2">5840 CORPORATE WAY SUITE 101</td> </tr> <tr> <td>CITY-ST-ZIP</td> <td colspan="2">WEST PALM BEACH, FL 33409</td> </tr> <tr><td colspan="3"> </td></tr> <tr><td colspan="3"> </td></tr> <tr><td colspan="3"> </td></tr> <tr><td colspan="3"> </td></tr> <tr><td colspan="3"> </td></tr> <tr><td colspan="3"> </td></tr> <tr><td colspan="3"> </td></tr> <tr><td colspan="3"> </td></tr> </table>		TITLE	PTD HUSTON, ERNEST E	<input type="checkbox"/> Delete	STREET ADDRESS	5840 CORPORATE WAY SUITE 101		CITY-ST-ZIP	WEST PALM BEACH, FL 33409																										11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 70%;">PTD HUSTON, ERNEST E.</td> <td style="width: 20%; text-align: right;"><input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>STREET ADDRESS</td> <td colspan="2">5200 N. FEDERAL Highway</td> </tr> <tr> <td>CITY-ST-ZIP</td> <td colspan="2">FORT LAUDERDALE, FLORIDA 33308</td> </tr> <tr><td colspan="3"> </td></tr> <tr><td colspan="3"> </td></tr> <tr><td colspan="3"> </td></tr> <tr><td colspan="3"> </td></tr> <tr><td colspan="3"> </td></tr> <tr><td colspan="3"> </td></tr> <tr><td colspan="3"> </td></tr> <tr><td colspan="3"> </td></tr> </table>		TITLE	PTD HUSTON, ERNEST E.	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	STREET ADDRESS	5200 N. FEDERAL Highway		CITY-ST-ZIP	FORT LAUDERDALE, FLORIDA 33308																									
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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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.																																																																					
SIGNATURE: <i>Ernest E. Huston</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date: <i>August 20, 2004</i> Daytime Phone #: <i>954-325-9144</i>																																																																			

Attachment

54069197

American Access, Inc.

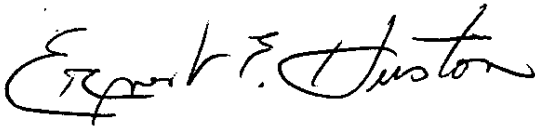
P03000027173

For your *Life and Money* success !

Dear Division of Corporations;

Please be advised we never received our Annual Report notification.
Enclosed is our 2004 for profit corporation annual report with \$150.00 fee.

Sincerely,



Ernest E. Huston