

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000040770

FILED
Apr 13, 2004
Secretary of State

Entity Name: ALL AMERICAN INSURANCE ASSOCIATES II, INC.

Current Principal Place of Business:

9995 SUNSET DRIVE
SUITE E-120
MIAMI, FL 33173

New Principal Place of Business:

9995 SUNSET DRIVE
SUITE E-210
MIAMI, FL 33173

Current Mailing Address:

9995 SUNSET DRIVE
SUITE E-120
MIAMI, FL 33173

New Mailing Address:

9995 SUNSET DRIVE
SUITE E-210
MIAMI, FL 33173

FEI Number: 06-1695789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMOLE, MYRON M
9700 SOUTH DIXIE HIGHWAY, #1030
MIAMI, FL 33156 US

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: PD () Delete
Name: MACGREGOR, KINO
Address: 9995 SUNSET DRIVE SUITE E-210
City-St-Zip: MIAMI, FL 33173

Title: D () Delete
Name: CARRILLO IRIGOYEN, LETICIA
Address: 9995 SUNSET DRIVE SUITE E-210
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LETICIA C IRIGOYEN

D

04/13/2004

Electronic Signature of Signing Officer or Director

Date