

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000045353

Entity Name: ALL MONEY MATTERS, INC.

FILED
Apr 12, 2004
Secretary of State

Current Principal Place of Business:

6800 NW 39TH AVE, #238
COCONUT CREEK, FL 33073

New Principal Place of Business:

1846 LENAWEE LOOP
#306
NEW PORT RICHEY, FL 34655

Current Mailing Address:

6800 NW 39TH AVE, #238
COCONUT CREEK, FL 33073

New Mailing Address:

1846 LENAWEE LOOP
#306
NEW PORT RICHEY, FL 34655

FEI Number: 57-1165401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

YERBY, ROSALIE J
6800 NW 39TH AVE, #238
COCONUT CREEK, FL 33073

Name and Address of New Registered Agent:

YERBY, ROSALIE J
1846 LENAWEE LOOP
#306
NEW PORT RICHEY, FL 34655

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: ROSALIE J YERBY

04/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: YERBY, ROSALIE J
Address: 6800 NW 39TH AVE, #238
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: YERBY, ROSALIE J
Address: 1846 LENAWEE LOOP, #306
City-St-Zip: NEW PORT RICHEY, FL 34655

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: ROSALIE J YERBY

PRES

04/12/2004

Electronic Signature of Signing Officer or Director

Date