

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000060290

FILED
Apr 30, 2004
Secretary of State

Entity Name: ALL AMERICAN CONSTRUCTION AND REMODELING INC.

Current Principal Place of Business:

2847 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

2847 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33020 US

Current Mailing Address:

2847 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33021 US

New Mailing Address:

2847 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33020 US

FEI Number: 20-0053542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESHENBERG, MILANA
2847 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

MESHENBERG, MILANA
2847 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33020 US

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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SE/D () Delete
Name: MESHENBERG, MILANA
Address: 2847 HOLLYWOOD BOULEVARD
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STUDNIK, NEIL MR
Address: 2847 HOLLYWOOD BOULEVARD
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: VP () Change (X) Addition
Name: STUDNIK, ETTIE MRS
Address: 2847 HOLLYWOOD BOULEVARD
City-St-Zip: HOLLYWOOD, FL 33020

Title: S () Change (X) Addition
Name: GIDALI, CHAIM MR
Address: 2847 HOLLYWOOD BOULEVARD
City-St-Zip: HOLLYWOOD, FL 33020

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: CHAIM GIDALI

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04/30/2004

Electronic Signature of Signing Officer or Director

Date