

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000073058

FILED
Feb 23, 2005
Secretary of State

Entity Name: ALL AMERICAN PROCESSING INC.

Current Principal Place of Business:

881 BELLE MEADE ISLAND DRIVE
MIAMI, FL 33138

New Principal Place of Business:

8780 NW 18TH TERRACE
MIAMI, FL 33172

Current Mailing Address:

881 BELLE MEADE ISLAND DRIVE
MIAMI, FL 33138

New Mailing Address:

8780 NW 18TH TERRACE
MIAMI, FL 33172

FEI Number: 65-1197106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ-SAGUAR, ISABEL
881 BELLE MEADE ISLAND DRIVE
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

RODRIGUEZ-SAGUAR, ISABEL
8780 NW 18TH TERRACE
MIAMI, FL 33172 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: ISABEL RODRIGUEZ SAGUAR

02/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: RODRIGUEZ-SAGUAR, ISABEL
Address: 881 BELLE MEADE ISLAND DR.
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: RODRIGUEZ-SAGUAR, ISABEL
Address: 8780 NW 18TH TERRACE
City-St-Zip: MIAMI, FL 33172

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: ISABEL RODRIGUEZ SAGUAR

DIR

02/23/2005

Electronic Signature of Signing Officer or Director

Date