

SIGNATURE:

2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State DOCUMENT # P03000092461 03-02-2004 90050 040 ***150.00 1. Entity Name ALL COUNTY VENTURES, INC. Principal Place of Business Mailing Address 66407523 25 SOUTH BAY ST. 25 SOUTH BAY ST. EUSTIS, FL 32726 EUSTIS, FL" 32726 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02112004 CR2E034 (10/03) City & State 4. EEI Number 20-0103466 City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DEMARCO, RICHARD Street Address (P.O. Box Number is Not Acceptable) 25 SOUTH BAY ST. EUSTIS, FL 32726 Zip Code 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 Signature, typed or printed name of registered agent and life if applicable. (NOTE: Registered Agent signabule reguland when reinstating) · DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 71. TITLE ☐ Delete TITLE . Addition ☐ Change DEMARCO, RICHARD NAME NAME STREET ADDRESS 25 SOUTH BAY ST. STREET ADDRESS EUSTIS, FL 32726 CITY-ST-ZIP CITY-ST-ZIP MILE ☐ Delate TITLE Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS COY-ST-7IP CITY-ST-7IP MILE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DILE Delete TITLE? - Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP -TITLE- - -Delete -TITLE Change Addition. NAME . NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

FILED

Mar 24, 2004 8:00 am