2005 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 22, 2005 08:00 AM Secretary of State DOCUMENT # P03000098366 1. Entity Name ALL AMERICAN CONCESSIONS, INC. Principal Place of Business Mailing Address 672 JUNGLE QUEEN WAY 672 JUNGLE QUEEN WAY LONGBOAT KEY, FL 34228 LONGBOAT KEY, FL 34228 07042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied Fo 20-0210613 Not Applic \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent ROSEN, MARTIN J DO NOT WRITE **672 JUNGLE QUEEN WAY** LONGBOAT KEY, FL 34228 IN THIS SPACE 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 acc the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE !S \$550.00 Election Campaign Financing **\$5.00** May Be U00000376854 Added to Fees 110 Trust Fund Contribution. Due by September 7, 2005 ′22/05-80005-013 550.00 OFFICERS AND DIRECTORS 10, TITLE NAME ROSEN, MARTIN J STREET ADDRESS 672 JUNGLE QUEEN WAY CITY-ST-ZIP LONGBOAT KEY, FL 34228 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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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 direct 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 changed, or on an attactyrnery with an address, with all other like empowered.

TITLE NAME STREET ADDRESS

SIGNATURE: Martin & ROSEN MARTIN J. ROSEN 8/14/05 (941) 383-6651