

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000101709

Entity Name: ALL MODERN, CORP.

FILED
Feb 26, 2005
Secretary of State

Current Principal Place of Business:

16950 N. BAY ROAD
717
SUNNY ISLES, FL 33160

New Principal Place of Business:

Current Mailing Address:

16950 N. BAY ROAD
717
SUNNY ISLES, FL 33160

New Mailing Address:

FEI Number: 33-7070643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIBERTY TAX SERVICE
2500-1 N. STATE ROAD 7
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: IVANOV, PAVEL
Address: 16950 N. BAY ROAD #717
City-St-Zip: SUNNY ISLES, FL 33160

Title: V (X) Delete
Name: CHETNIKOV, OLEG
Address: 16950 N. BAY ROAD #717
City-St-Zip: SUNNY ISLES, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAVEL IVANOV

P

02/26/2005

Electronic Signature of Signing Officer or Director

Date