

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000117783

Entity Name: ALL MODELS, INC.

FILED  
May 10, 2004  
Secretary of State

## Current Principal Place of Business:

1937 E ATLANTIC BLVD #9  
POMPANO BCH, FL 33060

## New Principal Place of Business:

5025 ASHLEY LAKE DRIVE  
#2 SUITE 22  
BOYNTON BEACH, FL 33437

## Current Mailing Address:

1937 E ATLANTIC BLVD #9  
POMPANO BCH, FL 33060

## New Mailing Address:

5025 ASHLEY LAKE DRIVE  
#2 SUITE 22  
BOYNTON BEACH, FL 33437

FEI Number: 20-1098908

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FERNANDES, DENNER  
1937 E ATLANTIC BLVD #9  
POMPANO BCH, FL 33060

## Name and Address of New Registered Agent:

TAX HOUSE CORPORATION  
1261 E SAMPLE ROAD  
POMPANO BCH, FL 33064

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: BRENO GOMES - PRESIDENT

05/10/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: FERNANDES, DENNER  
Address: 1937 E ATLANTIC BLVD #9  
City-St-Zip: POMPANO BCH, FL 33060

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DENNER FERNANDES

D

05/10/2004

Electronic Signature of Signing Officer or Director

Date