

FROM : ALL FLORIDA

FAX NO. : 386 673 9995

Jul. 27 2004 11:49AM P2

FILED

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**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

7/16/2004 90005-021-S150104-S150.00

SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # P03000137573					
1. Entity Name ALL FLORIDA FIREPLACE, INC.					
Principal Place of Business 352 SOUTH YONGE ST. ORMOND BEACH, FL 32174			Mailing Address 352 SOUTH YONGE ST. ORMOND BEACH, FL 32174		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
				Country	
4. FEI Number 20-1040798				Applied For Not Applicable	
5. Certificate of Status Desired ☐				58.75 Additional Fee Required	
6. Name and Address of Current Registered Agent DOUGHERTY, JOSEPH J 352 SOUTH YONGE ST. ORMOND BEACH, FL 32174				7. Name and Address of New Registered Agent	
				Name	
				Street Address (P.O. Box Number is Not Acceptable)	
				City	
				FL 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 title if applicable. (NOTE: Registered Agent signature required when registering)					
DATE _____					
FILE NOW!!! FEE IS \$150.00 Due by September 8, 2004		9. Election Campaign Financing Trust Fund Contribution ☐		55.00 May Be Added to Fees	
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	D	☐ Delete	TITLE	☐ Change	☐ Addition
NAME	DOUGHERTY, JOSEPH J		NAME		
STREET ADDRESS	352 SOUTH YONGE ST.		STREET ADDRESS		
CITY-ST-ZIP	ORMOND BEACH, FL 32174		CITY-ST-ZIP		
TITLE	D	☐ Delete	TITLE	☐ Change	☐ Addition
NAME	DOUGHERTY, W. MADALYN		NAME		
STREET ADDRESS	352 SOUTH YONGE ST.		STREET ADDRESS		
CITY-ST-ZIP	ORMOND BEACH, FL 32174		CITY-ST-ZIP		
TITLE		☐ Delete	TITLE	☐ Change	☐ 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		
TITLE		☐ Delete	TITLE	☐ Change	☐ 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 19.07(5)(c), 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 individual or business empowered to prepare 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.					
SIGNATURE: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					
Date: 7-13-04 Daytime Phone: _____					

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WESTON, GREGORY & DURANCEAU, P.A.
CERTIFIED PUBLIC ACCOUNTANTS

FREDERICK D. WESTON, CPA
PAULA M. GREGORY, CPA
MICHAEL J. DURANCEAU, CPA

100 LA COSTA LANE, SUITE 100
DAYTONA BEACH, FLORIDA 32114-8158
(386) 274-2747 • FAX (386) 274-2757

JAMES S. ASHBY, CPA

(Corner of Williamson Blvd. & Dunn Ave.)

October 20, 2004

Florida Department of Revenue
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: All Florida Fireplace, Inc.
P03000137573

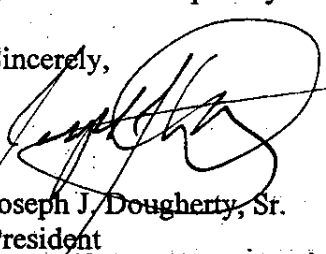
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04 OCT 29 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please find enclosed a copy of the annual report for the our business. We sent this in on July 13, 2004 along with our check for \$150.00.

It was returned since the FEI number was missing. We returned to you within the 30 days as stated on your notice.

Please abate the penalty since the form was sent in a timely manner.

Sincerely,



Joseph J. Dougherty, Sr.
President

Enclosure

