

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000139918

Entity Name: ALL AMERICAN MOTORS INC

FILED  
Apr 20, 2004  
Secretary of State

## Current Principal Place of Business:

1350 ALTERNATE A1A  
JUPITER, FL 33469

## New Principal Place of Business:

## Current Mailing Address:

1350 ALTERNATE A1A  
JUPITER, FL 33469

## New Mailing Address:

FEI Number: 20-0453724

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GINA, VITELOA  
809 8TH WAY  
PALM BEACH GARDENS, FL 33418 US

## Name and Address of New Registered Agent:

GINA, VITELLA L  
809 8TH LANE  
PALM BEACH GARDENS, FL 33418 US

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: GINA VITELLA

04/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: VITELOA, GINA  
Address: 809 8TH WAY  
City-St-Zip: PALM BEACH GARDENS, FL 33418

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: VITELLA, GINA  
Address: 809 8TH LANE  
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: GINA VITELLA

P/O

04/20/2004

Electronic Signature of Signing Officer or Director

Date