

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000150356

FILED
Apr 28, 2004
Secretary of State

Entity Name: ALL STAR'S ALE HOUSE INC.

Current Principal Place of Business:

3541 -3559 US HWY 441 S
OKEECHOBEE, FL 34974

New Principal Place of Business:

Current Mailing Address:

3541 -3559 US HWY 441 S
OKEECHOBEE, FL 34974

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLAIA, CHARLIE
12724 WHITBY ST
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

PLAIA, SAL
12724 WHITBY ST
WELLINGTON, FL 33414 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: SAL PLAIA

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PLAIA, SAL
Address: 12724 WHITBY ST
City-St-Zip: WELLINGTON, FL 33414

Title: V () Delete
Name: VIGNONE, FRANK
Address: 5410 NW EMBLEM ST
City-St-Zip: PT ST. LUCIE, FL 349831448

Title: S (X) Delete
Name: PLAIA, LILLIAN
Address: 12724 WHITBY ST
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SAL PLAIA

P

04/28/2004

Electronic Signature of Signing Officer or Director

Date