

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000071607

FILED
Apr 06, 2005
Secretary of State

Entity Name: ALL AMERICAN AWNINGS USA, INC.

Current Principal Place of Business:

840 NW 7 AVE
FT LAUDERDALE, FL 33311

New Principal Place of Business:

720 NW 7TH TERR
FT LAUDERDALE, FL 33311

Current Mailing Address:

840 NW 7 AVE
FT LAUDERDALE, FL 33311

New Mailing Address:

720 NW 7TH TERR
FT LAUDERDALE, FL 33311

FEI Number: 41-2136204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUNDORA, JOSEPH
840 NW 7 AVE
FT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

FUNDORA, JOSEPH
720 NW 7TH TERR
FT LAUDERDALE, FL 33311 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:

04/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FUNDORA, JOSEPH
Address: 840 NW 7 AVE
City-St-Zip: FT LAUDERDALE, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FUNDORA, JOSEPH
Address: 720 NW 7TH TERR
City-St-Zip: FT LAUDERDALE, FL 33311

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: JOSEPH FUNDORA

P

04/06/2005

Electronic Signature of Signing Officer or Director

Date