2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 04, 2005 08:00 AN **Secretary of State** DOCUMENT # P93000065502 1. Entity Name ALL AMERICAN WORLD SUPPLY COMPANY Principal Place of Business Mailing Address 12920 SW 122 AVE. PO BOX 163205 MIAMI, FL 33186 MIAMI, FL 33116-3205 01172005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0433352 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WITLIN, BARRY E DO NOT WRITE 2800 BISCAYNE BLVD. STE. 900 IN THIS SPACE MIAMI, FL 33137 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 reinstating) U000000214560 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 02/04/05-80009-n23 15n.m Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME GUIDO, FRANK STREET ADDRESS 901 TIMBER LANE CITY-ST-ZIP LAKE FOREST, IL TITLE NAME MOURIN, DIANE STREET ADDRESS 9820 SW 120TH STREET CITY-ST-ZIP MIAMI, FL 33176 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITEF IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I nereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental reports 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 receiver of trustee empowered to execute 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 algorithm production of the corporation of the corporati

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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