2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 07, 2004
Secretary of State

DOCUMENT# P95000000745

Entity Name: ALL-AMERICAN CRATING, INC.

Current Principal Place of Business:

1256 LAQUINTA DR
ORLANDO, FL 32809 US

New Principal Place of Business:

Current Mailing Address:

1256 LAQUINTA DR
ORLANDO, FL 32809 US

New Mailing Address:

FEI Number: 59-3288369 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PFLANZ, DAWN
1256 LAQUINTA DRIVE
ORLANDO, FL 32809

Name and Address of New Registered Agent:

PFLANZ, RANDY
1256 LAQUINTA DRIVE
ORLANDO, FL 32809 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: RANDY PFLANZ 04/07/2004
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: VP ( ) Delete
Name: PFLANZ, DAWN
Address: 1256 LAQUINTA DR
City-St-Zip: ORLANDO, FL 32809

Title: P (X) Delete
Name: PFLANZ, RANDALL
Address: 3163 FOREST BREEZE WY
City-St-Zip: ST CLOUD, FL 34771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: PFLANZ, RANDALL
Address: 1256 LAQUINTA DRIVE
City-St-Zip: ORLANDO,, FL 32809

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: RANDY PFLANZ P 04/07/2004
Electronic Signature of Signing Officer or Director Date