

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000014821

FILED
Apr 12, 2004
Secretary of State

Entity Name: ALL ABOUT CONSTRUCTION INC.

Current Principal Place of Business:

16520 S. TAMiami TRAIL #18-182
FT. MYERS, FL 33908

New Principal Place of Business:

25270 BERNWOOD DRIVE
UNIT #9
BONITA SPRINGS,, FL 34135

Current Mailing Address:

16520 S. TAMiami TRAIL #18-182
FT. MYERS, FL 33908

New Mailing Address:

25270 BERNWOOD DRIVE
UNIT #9
BONITA SPRINGS,, FL 34135

FEI Number: 65-0556043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIELINSKI, RAYMOND J
16520 S. TAMiami TRAIL #18-182
FT. MYERS, FL 33908 US

Name and Address of New Registered Agent:

ZIELINSKI, RAYMOND J
25270 BERNWOOD DRIVE
UNIT #9
BONITA SPRINGS,, FL 34135 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:

04/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BERG, ALLAN G
Address: 16520 S. TAMiami TRAIL
City-St-Zip: FT. MYERS, FL 33908

Title: STD () Delete
Name: ZIELINSKI, RAYMOND J
Address: 16520 S. TAMiami TRAIL
City-St-Zip: FT. MEYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BERG, ALLAN G
Address: 25270 BERNWOOD DRIVE, UNIT # 9
City-St-Zip: BONITA SPRINGS,, FL 34135

Title: STD (X) Change () Addition
Name: ZIELINSKI, RAYMOND J
Address: 25270 BERNWOOD DRIVE, UNIT # 9
City-St-Zip: BONITA SPRINGS,, FL 34135

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: ALLAN G. BERG

PD

04/12/2004

Electronic Signature of Signing Officer or Director

Date