2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000061373

Entity Name: ALL MOWER, INC.

FILED Aug 02, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6712 STIRLING RD
DAVIE, FL 33024
6714 STIRLING RD
DAVIE, FL 33024
DAVIE, FL 33024

Current Mailing Address: New Mailing Address:

6712 STIRLING RD
DAVIE, FL 33024
6714 STIRLING RD
DAVIE, FL 33024
DAVIE, FL 33024

FEI Number: 65-0680945 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HERBERT, JOSEPH
6712 STIRLING RD
DAVIE, FL 33024 US
HERBERT, JOSEPH
6714 STIRLING RD
DAVIE, FL 33024 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: JOSEPH HERBERT 08/02/2004

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 HERBERT, JOSEPH
 Name:

 Address:
 4774 NW 2ND PLACE
 Address:

 City-St-Zip:
 PLANTATION, FL 33317
 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: JOSEPH HERBERT P 08/02/2004