

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000073415

FILED
Apr 28, 2004
Secretary of State

Entity Name: AA-ALL- AMERICAN TRANSPORTATION INC.

Current Principal Place of Business:

871 N.E. 160 TERRACE
NORTH MIAMI BEACH, FL 33162 US

New Principal Place of Business:

878N.E. 160 TERRACE
NORTH MIAMI BEACH, FL 33162 US

Current Mailing Address:

878 NE K-P TERR
MIAMI, FL 331624438 US

New Mailing Address:

878 NE TERR
MIAMI, FL 331624438 US

FEI Number: 59-2814740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHLOSSBERG, JEROME
871 NELGO TERR
N MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

SCHLOSSBERG, JEROME
878 NE 160 TERR
N MIAMI BEACH, FL 33162 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:

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHLOSSBERG, JEROME
Address: 878 N.E. 160 TERRACE
City-St-Zip: NORTH MIAMI BEACH, FL 331624438

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JEROME SCHLOSSBERG

PRES

04/28/2004

Electronic Signature of Signing Officer or Director

Date