2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Aug 30, 2004 8:00 am Secretary of State **DOCUMENT # P97000004919** 1. Entity Name 08-30-2004 90015 040 ***150.00 ALL AMERICAN ENTERPRISES OF TAMPA BAY, INC. Principal Place of Business Mailing Address 20 POOLE PLACE OLDSMAR FL 35677 20 POOLE PLACE OLDSMAR FL 34677 2. Principal Place of Business 404 404 MOORE CR2E034 (4/04) 4. FEI Number Applied For 59-3420053 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Nella Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SWEDER, MARY M Street Address (P.O. Box Number is Not Acceptable) 20 POOLE PLACE OLDSMAR FL 34677 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. FILE NOW!!! FEE IS \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be DUE BY September 8, 2004 late fee. By checking this box, the corporation certifies it Trust Fund Contribution. Added to Fees did not receive prior notice. Fee to file is \$150.00. Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change Addition SWEDER, ALBERT W. NAME NAME STREET ADDRESS 20 POOLE PLACE STREET ADDRESS CITY-ST-ZIP OLDSMAR FL 34677 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME SWEDER, MARY M. NAME STREET ADDRESS 20 POOLE PLACE STREET ADDRESS CITY-ST-ZIP OLDSMAR FL 34677 CITY-ST-ZIP Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZiP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-78P CITY-ST-ZIP

12. I hereby 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 report is 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 or 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 attachment with an address, with all other like empowered.

SIGNATURE:

FILED