

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000020002

FILED
Apr 12, 2004
Secretary of State

Entity Name: ALL-IN-ONE SNACKS CORPORATION

Current Principal Place of Business:

11077 BLUE CORAL DRIVE
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

11077 BLUE CORAL DRIVE
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: 65-0731876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATE CREATIONS ENTERPRISES, INC.
4521 PGA BLVD. #211
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

FELDMAN & FELDMAN
2424 N. FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 44431 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: MICHAEL FELDMAN, CPA

04/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VTS () Delete
Name: ROJAS, JORGE E
Address: 11077 BLUE CORAL DRIVE
City-St-Zip: BOCA RATON, FL 33498

Title: PD () Delete
Name: ROJAS, CLARA M
Address: 11077 BLUE CORAL DRIVE
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JORGE E. ROJAS

VTS

04/12/2004

Electronic Signature of Signing Officer or Director

Date