

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000091162

FILED
Apr 27, 2004
Secretary of State

Entity Name: ALL AMERICAN MORTGAGE AND INVESTMENTS, INC.

Current Principal Place of Business:

4741 ATLANTIC BLVD
SUITE B-2
JACKSONVILLE, FL 32207

New Principal Place of Business:

6015 MORROW ST. EAST
#105
JACKSONVILLE, FL 32217

Current Mailing Address:

4741 ATLANTIC BLVD
SUITE B-2
JACKSONVILLE, FL 32207

New Mailing Address:

6015 MORROW ST. EAST
#105
JACKSONVILLE, FL 32217

FEI Number: 59-3476967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYAN, RICHARD O JR
4741 ATLANTIC BLVD
SUITE B-2
JACKSONVILLE, FL 32207

Name and Address of New Registered Agent:

BRYAN, RICHARD O JR
6015 MORROW ST. EAST
#105
JACKSONVILLE, FL 32217

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:

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRYAN, RICHARD O JR
Address: 4741 ATLANTIC BLVD SUITE A-2
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BRYAN, RICHARD O JR
Address: 6015 MORROW ST. EAST #105
City-St-Zip: JACKSONVILLE, FL 32217

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: RICHARD O BRYAN JR

PRES

04/27/2004

Electronic Signature of Signing Officer or Director

Date