

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000041730

Entity Name: ALL WALL COMPANY

FILED  
Jul 11, 2004  
Secretary of State

## Current Principal Place of Business:

5396 SW 61 AVENUE  
DAVIE, FL 33314

## New Principal Place of Business:

5398 SW 61 AVENUE  
DAVIE, FL 33314

## Current Mailing Address:

5396 S.W. 61 AVENUE  
DAVIE, FL 33314

## New Mailing Address:

5398 S.W. 61 AVENUE  
DAVIE, FL 33314

FEI Number: 65-0992954

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GRIFFIN, H. JOHN  
5396 S.W. 61ST AVENUE  
DAVIE, FL 33314 US

## Name and Address of New Registered Agent:

GRIFFIN, H. JOHN  
5398 S.W. 61ST AVENUE  
DAVIE, FL 33314 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:

07/11/2004

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:

Title: PVTS ( ) Delete  
Name: GRIFFIN, H. JOHN  
Address: 5396 SW 61 AVENUE  
City-St-Zip: DAVIE, FL 33314

Title: D ( ) Delete  
Name: GRIFFIN, H. JOHN  
Address: 5396 SW 61 AVENUE  
City-St-Zip: DAVIE, FL 33314

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTS (X) Change ( ) Addition  
Name: GRIFFIN, H. JOHN  
Address: 5398 SW 61 AVENUE  
City-St-Zip: DAVIE, FL 33314

Title: D (X) Change ( ) Addition  
Name: GRIFFIN, H. JOHN  
Address: 5398 SW 61 AVENUE  
City-St-Zip: DAVIE, FL 33314

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: H. JOHN GRIFFIN II

P

07/11/2004

Electronic Signature of Signing Officer or Director

Date