

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000053842

FILED
Jul 19, 2004
Secretary of State

Entity Name: ALL ACCESS ENTERTAINMENT GROUP INC.

Current Principal Place of Business:

P.O. BOX 23022
ST. PETERSBURG, FL 33742

New Principal Place of Business:

8377 17TH WAY N
ST. PETERSBURG, FL 33702

Current Mailing Address:

P.O. BOX 23022
ST. PETERSBURG, FL 33742

New Mailing Address:

8377 17TH WAY N
ST. PETERSBURG, FL 33702

FEI Number: 59-3517379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COOPER, AMANDA M
837717TH WAY N
SAINT PETERSBURG, FL 33702 US

Name and Address of New Registered Agent:

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:

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: PCEO () Delete
Name: COOPER, AMANDA
Address: 8377 17TH WAY N
City-St-Zip: SAINT PETERSBURG, FL 33702

Title: VP () Delete
Name: COOPER, JOSEPH
Address: 8377 17TH WAY N
City-St-Zip: SAINT PETERSBURG, FL 33702

Title: T () Delete
Name: BEHRENS, CHARLIE
Address: 3703 NORTHGREEN AVE #2102
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: AMANDA COOPER

PCEO

07/19/2004

Electronic Signature of Signing Officer or Director

Date