2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000071890

Feb 15, 2004 Secretary of State

FILED

Entity Name: ALL AMERICAN COMMUNICATIONS SERVICES, INC.

Current Principal Place of Business: New Principal Place of Business: 601 C SO PONCE DE LEON BLVD SAINT AUGUSTINE, FL 32084 **Current Mailing Address: New Mailing Address:** 804 13TH AVENUE SOUTH 601 C SOUTH PONCE DE LEON BLVD. JACKSONVILLE BEACH, FL 32250 ST. AUGUSTINE, FL 32084 FEI Number: 59-3527976 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

O'LOUGHLIN, MAUREEN 804 13TH AVÉNUE SOUTH JACKSONVILLE BEACH, FL 32250 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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition () Delete

O'LOUGHLIN, MAUREEN Name: Name: 804 13TH AVENUE SOUTH Address: Address: City-St-Zip: JACKSONVILLE BEACH, FL 32250 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.

Ρ SIGNATURE: MAUREEN O'LOUGHLIN 02/15/2004