

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000086638

FILED
Apr 30, 2004
Secretary of State

Entity Name: ALL AMERICAN TREE SERVICE, INC.

Current Principal Place of Business:

337 LAYNE BOULEVARD
HALLANDALE, FL 33009

New Principal Place of Business:

15901 S.W. 54TH PLACE
S.W. RANCHES, FL 33331

Current Mailing Address:

337 LAYNE BOULEVARD
HALLANDALE, FL 33009

New Mailing Address:

15901 S.E 54TH PLACE
S.W. RANCHES, FL 33331

FEI Number: 65-0219938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAYA, DAVID
337 LAYNE BOULEVARD
HALLANDALE, FL 33009

Name and Address of New Registered Agent:

RAYA, DAVID
15901 S.W. 54TH PLACE
S.W. RANCHES, FL 33331

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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DAYA, DAVID
Address: 337 LAYNE BOULEVARD
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DAVID RAYA

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date