

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000099372

FILED
Jun 03, 2004
Secretary of State

Entity Name: ALL PROFESSIONAL GROUP, INC.

Current Principal Place of Business:

1421 SW 8 STREET STE 4B
MIAMI, FL 33135

New Principal Place of Business:

7500 NW 25TH STREET
SUITE 249
MIAMI, FL 33122

Current Mailing Address:

1421 SW 8 STREET STE 4B
MIAMI, FL 33135

New Mailing Address:

7500 NW 25TH STREET
SUITE 249
MIAMI, FL 33122

FEI Number: 65-0878022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACHIN, ISABEL V
1421 SW 8 STREET STE 4B
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

MACHIN, ISABEL V
7500 NW 25TH STREET
SUITE 249
MIAMI, FL 33122 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: ISABEL V. MACHIN

06/03/2004

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: P () Delete
Name: MACHIN, ISABEL V
Address: 8851 NW 119 ST #5113
City-St-Zip: HIALEAH GARDENS, FL 33018

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: ISABEL V. MACHIN

PRES

06/03/2004

Electronic Signature of Signing Officer or Director

Date