2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000042952

FILED Feb 26, 2004 Secretary of State

Entity Name: ALL COUNTY PROPERTY MANAGEMENT AND REALTY, INC.

Current Principal Place of Business: New Principal Place of Business:

2898 66TH ST N

SAINT PETERSBURG, FL 33710

Current Mailing Address: New Mailing Address:

2898 66TH ST N

SAINT PETERSBURG, FL 33710

FEI Number: 59-3576473 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRIECO, DANIEL J II 8200 BRÝAN DAIRY RD STE 300 LARGO, FL 33777 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:

Date

Title:

Title:

Name:

Address:

Name:

Address:

City-St-Zip:

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

SAINT PETERSBURG, FL 33710

(X) Change () Addition

(X) Change () Addition

Title: () Delete

DEVRIES, RANDALL Name: 2898 66 ST N Address:

City-St-Zip: SAINT PETERSBURG, FL 33710

Title: () Delete

FERRERA, SANDRA Name:

2898 66 ST N Address:

SAINT PETERSBURG, FL 33710 City-St-Zip:

Title: (X) Delete

FERRERA, GABE Name: 2898 66 ST N Address:

City-St-Zip: SAINT PETERSBURG, FL 33710

2898 66 ST N SAINT PETERSBURG, FL 33710 City-St-Zip:

> Title: () Change () Addition

FERRERA, SANDRA

FERRERA, SUSAN

2898 66 ST N

Р/Т

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: SANDRA L FERRERA **PRES** 02/26/2004