

2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S09666

FILED
Dec 09, 2004
Secretary of State

Entity Name: ALL AROUND PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

200 ALLAN LANE
MELBOURNE BEACH, FL 32951

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 510455
MELBOURNE BEACH, FL 32951

New Mailing Address:

FEI Number: 06-8505733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRENN, RICHARD
200 ALLAN LANE
P.O. BOX 510455
MELBOURNE BEACH, FL 32951 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

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: WRENN, RICHARD
Address: 200 ALLAN LANE
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: WRENN, PEGGY
Address: 200 ALLAN LANE
City-St-Zip: MELBOURNE BEACH, FL 32951

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: RICHARD WRENN

PST

12/09/2004

Electronic Signature of Signing Officer or Director

Date