2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: 3

Apr 20, 2005 08:00 AM Secretary of State DOCUMENT # S58169 ALL AMERICAN MAINTENANCE, INC. Principal Place of Business Mailing Address 5523 SOUTHWEST 116TH AVENUE 5523 SOUTHWEST 116TH AVENUE •COOPER CITY, FL 33330_____ COOPER CITY, FL 33330 04132005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0269425 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KLEINDIENST, ARTHUR V., JR, DO NOT WRITE 5523 SOUTHWEST 116TH AVENUE COOPER CITY, FL 33330 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and fifte if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DP TITLE KLEINDIENST ARTHUR V. JR NAME STREET ADDRESS 5523 S.W. 116TH AVENUE COOPER CITY, FL CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY+ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attadument with an address writing the like empowered.

FILED