

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V25017

FILED
Apr 07, 2004
Secretary of State

Entity Name: ALL TRADE BUSINESS FORMS, INC.

Current Principal Place of Business:

4371 NW 124TH AVE
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

4371 NW 124TH AVE
CORAL SPRINGS, FL 33065 US

New Mailing Address:

FEI Number: 65-0329357 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KTG&S REGISTERED AGENT CORPORATION
1401 BRICKELL AVE
SUITE 700
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: FIORANI, MARIO
Address: 4371 NW 124TH AVE
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: DVS () Delete
Name: PIERANTONI, DANILO
Address: 4371 NW 124TH AVE
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: DVS () Delete
Name: VITTORIO, PIGFANTONI
Address: 4371 NW 124TH AVE.
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: FIORANI, JOSE M
Address: 4371 NW 124TH AVE
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: DVS (X) Change () Addition
Name: PIERANTONI, CHRISTIAN D
Address: 4371 NW 124TH AVE
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: DVS (X) Change () Addition
Name: PIERANTONI, VITTORIO
Address: 4371 NW 124TH AVE.
City-St-Zip: CORAL SPRINGS, FL 33065

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: JOSE MARIO FIORANI

DPT

04/07/2004

Electronic Signature of Signing Officer or Director

_____ Date