2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: 1/2

YPED OR PRINTED NAME OF

Feb 10, 2004 8:00 am Secretary of State DOCUMENT # V49714 1. Entity Name 02-10-2004 90030 034 ***150.00 A-ALL WEATHER SERVICES, INC. Principal Place of Business Mailing Address P.O. BOX 6183 P.O. BOX 6183 DESTIN FL 32550 DESTIN FL 32550 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0344372 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HUMPHRIES, WESLEY W 3695 SCENIC HWY 98 #-703-DESTIN FL 32550 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, the obligations of registered agent. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **X** Change TITLE Delete TITLE ☐ Addition HUMPHRIES, WESLEY W. NAME NAME 110 NE 17 PLACE STREET ADDRESS 3695 SCENIC HWY 98 # 703 STREET ADDRESS OCAIA, FL 34470 DESTIN FL 32550 CITY-ST-ZIP CITY-ST-ZIP TITLE VPD ☐ Delete TITLE Change ☐ Addition NAME OWENS, DENISE H NAME 110 NE 17 PLACE 3695 SCENIC HWY 98 # 703 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DESTIN FL 32550 CITY-ST-ZIP OCAIA. FL 34470 ☐ Delete ☐ Change ☐ Addition NAME -STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 flustee 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 attachment with an address, with all other like empowered.

FILED