2004 FOR PROFIT CORPORATION

_ANNUAL REPORT (AR)

SIGNATURE: _

Feb 07, 2004 08:00 AM Secretary of State **DOCUMENT # P38164** 1. Entity Name ALL AMERICAN TRACKS CORPORATION Mailing Address Principal Place of Business 778 SUNRISE DR 1231 COOPER FOSTER PARK RD LORAIN OH 44053 US AMHERST OH 44001 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) MOORE 4. FEI Number Applied For City & State City & State 31-1208308 Not Applicable Country \$8.75 Additional Ζιp Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ELLIS, FRED Street Address (P.O. Box Number is Not Acceptable) 630 FALLSMEAD CIRCLE LONGWOOD FL 32750 Zip Code City 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 DATE Signature, typed or printed name of registered agont and title if applicable (NOTE, Registered Agent signature required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Change Addition TITLE Delete TITLE KOZAR, JOSEPH J. NAME NAME STREET ADDRESS 778 SUNRISE DR. STREET ADDRESS AMHERST OH CITY - ST - ZIP CITY -ST-ZIP Change ☐ Addition TITLE VCV ☐ Delete TITLE U00000040587 KOZAR, SANDRA NAME NAME 02/03/04-80054-011 150.00 STREET ADDRESS STREET ADDRESS 778 SUNRISE DR. AMHERST OH CITY-ST-ZIP CITY-ST-ZIP Addition Change ☐ Delete TITLE TITLE KOZAR, SANDRA NAME NAME STREET ADDRESS STREET ADDRESS 778 SUNRISE DR. CITY-ST-ZIP CITY+ST-ZIP AMHERST OH Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP ☐ Change ☐ Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME 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 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 attachment with an address, with all other like empowered.

FILED

440-960-0560 Daytime Phone #