

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P38164

FILED
Oct 07, 2005
Secretary of State

Entity Name: ALL AMERICAN TRACKS CORPORATION

Current Principal Place of Business:

1231 COOPER FOSTER PARK RD
LORAIN, OH 44053 US

New Principal Place of Business:

Current Mailing Address:

778 SUNRISE DR
AMHERST, OH 44001 US

New Mailing Address:

FEI Number: 31-1208308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, FRED
630 FALLSMEAD CIRCLE
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

FRED ELLIS
630 FALLSMEAD CIRCLE
LONGWOOD, FL 32750 US

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: FRED ELLIS

10/07/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPT () Delete
Name: KOZAR, JOSEPH J.,
Address: 778 SUNRISE DR.
City-St-Zip: AMHERST, OH

Title: VCV () Delete
Name: KOZAR, SANDRA,
Address: 778 SUNRISE DR.
City-St-Zip: AMHERST, OH

Title: S () Delete
Name: KOZAR, SANDRA,
Address: 778 SUNRISE DR.
City-St-Zip: AMHERST, OH

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JOSEPH J. KOZAR

PRES

10/07/2005

Electronic Signature of Signing Officer or Director

Date