


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 16, 2005 08:00 AM
Secretary of State

DOCUMENT # P02000013216
 1. Entity Name
 ALL IN ONE SPECIALTIES, INC.



Principal Place of Business Mailing Address
 8730 NW 19TH ST. 8730 NW 19TH ST.
 PEMBROKE PINES, FL 33024 PEMBROKE PINES, FL 33024

DO NOT WRITE IN THIS SPACE



04132005 No Chg-P CR2E034 (10/03)
 4. FEI Number Applied For
 80-0029937 Not Applicable
 5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
 WILLIAMS, WINSTON L
 8730 NW 19TH ST.
 PEMBROKE PINES, FL 33024

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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 _____ (NOTE: Registered Agent Signature Required when reinstating)
 Signature, typed or printed name of registered agent and title if applicable DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00
 9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees
 100000308928
 04/16/05-80017-006 150.00

10. OFFICERS AND DIRECTORS

TITLE	P
NAME	WILLIAMS, WINSTON L
STREET ADDRESS	8730 NW 19TH ST.
CITY-ST-ZIP	PEMBROKE PINES, FL 33024
TITLE	V
NAME	WILLIAMS, JOYCE M
STREET ADDRESS	8730 NW 19TH ST.
CITY-ST-ZIP	PEMBROKE PINES, FL 33024
TITLE	ST
NAME	WILLIAMS, DESRENE O
STREET ADDRESS	8730 NW 19TH ST.
CITY-ST-ZIP	PEMBROKE PINES, FL 33024
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.

SIGNATURE: Winston L Williams Winston L. Williams 4/13-04 (954) 433-8512
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #