

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 305205

Entity Name: AL BOOTH'S INC.

FILED
Apr 18, 2005
Secretary of State

Current Principal Place of Business:

260 HARBOR CITY BLVD
MELBOURNE, FL 32935

New Principal Place of Business:

260 NORTH HARBOR CITY BLVD
MELBOURNE, FL 32935

Current Mailing Address:

260 HARBOR CITY BLVD
MELBOURNE, FL 32935

New Mailing Address:

260 NORTH HARBOR CITY BLVD
MELBOURNE, FL 32935

FEI Number: 59-1140081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORPY, RICHARD E
202 NORTH HARBOR CITY BLVD
STE 300
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

TORPY, RICHARD E
202 NORTH HARBOR CITY BLVD
STE 200
MELBOURNE, FL 32935 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:

04/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BUTLER, SCOTT L
Address: 698 BRISBANE STREET NE
City-St-Zip: PALM BAY, FL 32907

Title: ST (X) Delete
Name: ALMA BAKER,
Address: 260 N. HARBOR CITY BLVD
City-St-Zip: MELBOURNE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BUTLER, SCOTT L
Address: 260 NORTH HARBOR CITY BLVD
City-St-Zip: MELBOURNE, FL 32935

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: SCOTT L. BUTLER

P

04/18/2005

Electronic Signature of Signing Officer or Director

Date