


# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**May 04, 2005 8:00 am**  
**Secretary of State**

05-04-2005 90146 001 \*\*\*\*61.25

<b>DOCUMENT # F04000005562</b>			
1. Entity Name <b>ALL FOR ONE INC.</b>			
Principal Place of Business <b>900 JORIE BOULEVARD, SUITE 14-6 OAK BROOK IL 60523</b>		Mailing Address <b>900 JORIE BOULEVARD, SUITE 14-6 OAK BROOK IL 60523</b>	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc. <b>Suite 22</b>		Suite, Apt. #, etc. <b>Suite 22</b>	
City & State		City & State	
Zip	Country	Zip	Country



1st MOORE CR2E037 (10/04)

6. Name and Address of Current Registered Agent <b>HUNT, TARAJEAN 5787 LAGORCE CIRCLE LAKE WORTH FL 33463</b>		7. Name and Address of New Registered Agent	
		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	
		FL Zip Code	

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 \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

<b>FILE NOW: FEE IS \$61.25 Due By May 1, 2005</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>	<b>Make Check Payable to Florida Department of State</b>
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>C LEVITAN, JEFFREY 900 JORIE BOULEVARD, SUITE 14-6 OAK BROOK IL 60523</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>C/D Suite 22</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VC SHIN, JOHN 6345 BALBOA BLVD., #214 ENRICO CA 91316</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VC/D</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D Rob Day 1151 W. Robinhood Dr, Ste. C-12 Stockton, CA 95207</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D Mike Hinsvark 5030 Camino de la Siesta, Ste 307G San Diego, CA 92108</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D Eveg Kapp 5755 Golden Rain Lane New Berlin, WI 53151</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D Ed Mylett 17800 Castleton St, Ste 610 City of Industry, CA 91748</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, without other like empowered.

**SIGNATURE:**  **Jeff Levitan** **630-575-9216**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT 26057550  
# F04000005562

All For One Annual Report Addendum

Additions/Changes to Officers and Directors Continued:

1) Addition

D

Jaime Villalovos

6345 Balboa Blvd

Suite 214D

Encino, CA 91316

2) Addition

D

Stacy Volpe

360 West Fulton Street

Long Beach, NY 11561