

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006681

Entity Name: ALL ELECTRONICS INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

6209 NORTH 50TH STREET
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

1919 CITRUS ORCHARD WAY
VALRICO, FL 33594

New Mailing Address:

3122 SAMPLE CT
TAMPA, FL 33619

FEI Number: 57-1200347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEW, WINSTON
1919 CITRUS ORCHARD WAY
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

MATTHEW, WINSTON
3122 SAMPLE CT
TAMPA, FL 33619 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MATTHEW, WINSTON
Address: 2764 LAKE SAHARA DRIVE, SUITE 111
City-St-Zip: LAS VEGAS, NV 89117

Title: ST () Delete
Name: MATTHEW, JOY
Address: 2764 LAKE SAHARA DRIVE, SUITE 111
City-St-Zip: LAS VEGAS, NV 89117

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WINSTON L MATTHEW

DIR

04/29/2005

Electronic Signature of Signing Officer or Director

Date