2005 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT DOCUMENT # KO3154 1. Entity Name ALL AMERICAN INSURANCE AGENCY, INC. Mailing Address Principal Place of Business 4560 CREST HAVEN BLVD. 4560 CREST HAVEN BLVD. W. PALM BEACH, FL 33415 W. PALM BEACH, FL 33415 US CR2E034 (10/03) 04192005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0012679 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HENDELSON, SCOTT DO NOT WRITE 4560 CRETHAVEN BLVD WEST PALM BEACH, FL 33409 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office of registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typod or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10, OFFICERS AND DIRECTORS TITLE NAME HENDELSON, SCOTT STREET ADDRESS 4560 CRESTHAVEN BLVD. CITY-ST-ZIP W. PALM BEACH, FL 33415 TITLE HENDELSON, SCOTT NAME STREET ADDRESS 4560 CRESTHAVEN BLVD. CITY-ST-ZIP W. PALM BEACH, FL 33415 TITLE HENDELSON, DENISE NAME STREET ADDRESS 4560 CRESTHAVEN BLVD, DO NOT WRITE W. PALM BEACH, FL 33415 CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-7/P TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1). Florida Statutes 1 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 of 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 of the address, with all pither like empowered.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Date Dayline Phone &