

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K90276

Entity Name: ALL-MART INC.

FILED
Jan 24, 2005
Secretary of State

Current Principal Place of Business:

7800 W GULF TO LAKE HWY 44
CRYSTAL RIVER, FL 34429 US

New Principal Place of Business:

7772 W GULF TO LAKE HWY 44
CRYSTAL RIVER, FL 34429 US

Current Mailing Address:

7772 W GULF TO LAKE HWY 44
CRYSTAL RIVER, FL 34429 US

New Mailing Address:

FEI Number: 59-2974911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELTON, KENNETH
7772 W GULF TO LAKE HWY
CRYSTAL RIVER, FL 34429 US

Name and Address of New Registered Agent:

HELTON, KENNITH
7772 W GULF TO LAKE HWY
CRYSTAL RIVER, FL 34429 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: KENNITH HELTON

01/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HELTON, KENNETH
Address: 7800 W GULF TO LAKE HWY
City-St-Zip: CRYSTAL RIVER, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HELTON, KENNITH
Address: 7772 W GULF TO LAKE HWY
City-St-Zip: CRYSTAL RIVER, FL 34429 US

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: KENNITH HELTON

P

01/24/2005

Electronic Signature of Signing Officer or Director

Date