

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M09307

Entity Name: IT'S ALL ENERGY, INC.

FILED
Jan 12, 2005
Secretary of State

Current Principal Place of Business:

306 BIRD RD
MIAMI, FL 33146

New Principal Place of Business:

1822 PONCE DE LEON BLVD.
MIAMI, FL 33134

Current Mailing Address:

306 BIRD RD
MIAMI, FL 33146

New Mailing Address:

1822 PONCE DE LEON BLVD.
MIAMI, FL 33134

FEI Number: 59-2484806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALMASTRO, ANNA M.
7790 S.W. 72 ST
MIAMI, FL 331434048 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DALMASTRO, JOSE E.,
Address: 7790 S.W. 72ND ST.
City-St-Zip: MIAMI, FL

Title: V () Delete
Name: DALMASTRO, ANA MARIA,
Address: 7790 S.W. 72ND ST.
City-St-Zip: MIAMI, FL

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: ANA MARIA DALMASTRO

VP

01/12/2005

Electronic Signature of Signing Officer or Director

Date