

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000020276

Entity Name: ALL IN SECURITY, INC.

FILED
Apr 13, 2005
Secretary of State

Current Principal Place of Business:

7171 CORAL WAY
STE 307
MIAMI, FL 33155

New Principal Place of Business:

P.O BOX 940783
MIAMI, FL 33194

Current Mailing Address:

P.O. BOX 940783
MIAMI, FL 33194

New Mailing Address:

FEI Number: 74-3031618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, EDGARDO M
7171 CORAL WAY #307
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

PEREZ, EDGARDO M
P.O BOX 940783
MIAMI, FL 33194 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: _____

Electronic Signature of Registered Agent

04/13/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: PEREZ, EDGARDO M
Address: 2545 WEST 80TH STREET SUITE 14
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: PEREZ, EDGARDO M
Address: 668 NW 124 CT
City-St-Zip: MIAMI, FL 33182

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: EDGARDO PEREZ

Electronic Signature of Signing Officer or Director

PRES

04/13/2005

Date