

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000055437

FILED
Apr 20, 2005
Secretary of State

Entity Name: ALL IMMIGRATION FORMS, INC

Current Principal Place of Business:

1650 W 44 PL
119
HIALEAH, FL 33012

New Principal Place of Business:

1735 W 41 ST
4
HIALEAH, FL 33012

Current Mailing Address:

1650 W 44 PL
119
HIALEAH, FL 33012

New Mailing Address:

1735 W 41 ST
4
HIALEAH, FL 33012

FEI Number: 02-0604559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, ERNESTO SR.
1650 W 44 PL
119
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

SANCHEZ, ERNESTO SR.
1735 W 41 ST
4
HIALEAH, FL 33012 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: ERNESTO SANCHEZ

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANCHEZ, ERNESTO SR.
Address: 1650 W 44 PL # 119
City-St-Zip: HIALEAH, FL 33012

Title: VP () Delete
Name: PEREZ, OSMAYDES MRS.
Address: 1650 W 44 PL # 119
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANCHEZ, ERNESTO SR.
Address: 1735 W 41 ST APT 4
City-St-Zip: HIALEAH, FL 33012

Title: VP (X) Change () Addition
Name: PEREZ, OSMAYDES MRS.
Address: 1735 W 41 ST APT 4
City-St-Zip: HIALEAH, FL 33012

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: ERNESTO SANCHEZ

SR

04/20/2005

Electronic Signature of Signing Officer or Director

Date