

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000091796

Entity Name: ALL-IN-ONE CONSULTING, INC.

FILED  
Jan 26, 2005  
Secretary of State

## Current Principal Place of Business:

14100 58TH STREET NORTH  
CLEARWATER,, FL 33760

## New Principal Place of Business:

14104 58TH STREET NORTH  
CLEARWATER,, FL 33760

## Current Mailing Address:

14100 58TH STREET NORTH  
CLEARWATER,, FL 33760

## New Mailing Address:

14104 58TH STREET NORTH  
CLEARWATER,, FL 33760

FEI Number: 02-0639325

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WALKER, TOA  
14100 58TH STREET NORTH  
CLEARWATER,, FL 33760 US

## Name and Address of New Registered Agent:

WALKER, TOA  
14104 58TH STREET NORTH  
CLEARWATER,, FL 33760 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:

01/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: GIGNAC, RENE V JR  
Address: 14100 58TH STREET NORTH  
City-St-Zip: CLEARWATER,, FL 33760

Title: SD ( ) Delete  
Name: DEPERGOLA, THOMAS J  
Address: 14100 58TH STREET NORTH  
City-St-Zip: CLEARWATER,, FL 33760

Title: TD ( ) Delete  
Name: WALKER, THOMAS G  
Address: 14100 58TH STREET NORTH  
City-St-Zip: CLEARWATER,, FL 33760

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: GIGNAC, RENE V JR  
Address: 14104 58TH STREET NORTH  
City-St-Zip: CLEARWATER,, FL 33760

Title: SD (X) Change ( ) Addition  
Name: DEPERGOLA, THOMAS J  
Address: 14104 58TH STREET NORTH  
City-St-Zip: CLEARWATER,, FL 33760

Title: TD (X) Change ( ) Addition  
Name: WALKER, THOMAS G  
Address: 14104 58TH STREET NORTH  
City-St-Zip: CLEARWATER,, FL 33760

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: THOMAS G. WALKER

TD

01/26/2005

Electronic Signature of Signing Officer or Director

Date