

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000118916

Entity Name: ALL AMUSEMENT SERVICES INC.

FILED
Mar 07, 2005
Secretary of State

Current Principal Place of Business:

16478 N.E. 27TH PLACE
N MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

16478 N.E. 27TH PLACE
N MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 01-0752254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUEZ, MICHAEL A
20841 SAN SIMEON WAY, #204
N. MIAMI BEACH, FL 33179 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: MARQUEZ, MICHAEL A
Address: 20841 SAN SIMEON WAY # 204
City-St-Zip: N MIAMI BCH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARQUEZ, MARCO
Address: 16478 N.E. 27TH PLACE
City-St-Zip: N MIAMI BCH, FL 33160 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: MARCO MARQUEZ

P

03/07/2005

Electronic Signature of Signing Officer or Director

Date