

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000016865

Entity Name: ALL SOLUTIONS, INC.

FILED
May 13, 2005
Secretary of State

Current Principal Place of Business:

458 CAPISTRANO DR
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

2650 RAVELLA LANE
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

458 CAPISTRANO DR
PALM BEACH GARDENS, FL 33410

New Mailing Address:

2650 RAVELLA LANE
PALM BEACH GARDENS, FL 33410

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNSTEIN, GENNY ESQ
4869-4 OKEECHOBEE BLVD
WEST PALM BEACH, FL 33417 US

Name and Address of New Registered Agent:

BERNSTEIN, ALLISON ESQ
2650 RAVELLA LANE
PALM BEACH GARDENS, FL 33410 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: ALLISON BERNSTEIN

05/13/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BERNSTEIN, MATT
Address: 458 CAPISTRANO DR
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D () Delete
Name: FINKELSTEIN, JOSHUA M
Address: 4913 LONGCOURT TRACE
City-St-Zip: SMYRNA, GA 30080

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BERNSTEIN, MATT
Address: 2650 RAVELLA LANE
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: MATT BERNSTEIN

D

05/13/2005

Electronic Signature of Signing Officer or Director

Date