

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000045353

Entity Name: ALL MONEY MATTERS, INC.

FILED
Apr 21, 2005
Secretary of State

Current Principal Place of Business:

1846 LENAWEE LOOP
#306
NEW PORT RICHEY, FL 34655

New Principal Place of Business:

12927 KODIAK AVE
HUDSON, FL 34667

Current Mailing Address:

1846 LENAWEE LOOP
#306
NEW PORT RICHEY, FL 34655

New Mailing Address:

12927 KODIAK AVE
HUDSON, FL 34667

FEI Number: 57-1165401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YERBY, ROSALIE J
1846 LENAWEE LOOP
#306
NEW PORT RICHEY, FL 34655 US

Name and Address of New Registered Agent:

YERBY, ROSALIE J
12927 KODIAK AVE
HUDSON, FL 34667 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:

04/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: YERBY, ROSALIE J
Address: 1846 LENAWEE LOOP, #306
City-St-Zip: NEW PORT RICHEY, FL 34655

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: YERBY, ROSALIE J
Address: 12927 KODIAK AVE
City-St-Zip: HUDSON, FL 34667

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: ROSALIE J. YERBY

P

04/21/2005

Electronic Signature of Signing Officer or Director

Date