

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000115048

FILED
Apr 12, 2005
Secretary of State

Entity Name: ALL ACCESS INTERNATIONAL INC.

Current Principal Place of Business:

P.O. BOX 616188
ORLANDO, FL 32861

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 616188
ORLANDO, FL 32861

New Mailing Address:

FEI Number: 20-0314527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVER, MARILYN
9388 SIDNEY HAYES ROAD
ORLANDO, FL 32824 US

Name and Address of New Registered Agent:

GAYE, MARILYN
9388 SIDNEY HAYES ROAD
ORLANDO, FL 32824 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: MARILYN GAYE

04/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OLIVER, MARILYN
Address: 9388 SIDNEY HAYES ROAD
City-St-Zip: ORLANDO,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GAYE, MARILYN
Address: 9388 SIDNEY HAYES ROAD
City-St-Zip: ORLANDO, FL 32824

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: MARILYN GAYE

D

04/12/2005

Electronic Signature of Signing Officer or Director

Date