

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000117783

Entity Name: ALL MODELS, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

5025 ASHLEY LAKE DRIVE
#2 SUITE 22
BOYNTON BEACH, FL 33437

New Principal Place of Business:

106 E HEMINGWAY CIRCLE
MARGATE, FL 33063

Current Mailing Address:

5025 ASHLEY LAKE DRIVE
#2 SUITE 22
BOYNTON BEACH, FL 33437

New Mailing Address:

106 E. HEMINGWAY CIRCLE
MARGTE, FL 33063

FEI Number: 20-1098908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE ROAD
POMPANO BCH, FL 33064 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: D () Delete
Name: FERNANDES, DENNER
Address: 1937 E ATLANTIC BLVD #9
City-St-Zip: POMPANO BCH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DENNER FERNANDES

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04/29/2005

Electronic Signature of Signing Officer or Director

Date