2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000124112

Title:

Entity Name: ALL FLORIDA RUST & WATER, INC.

FILED Apr 29, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6900 SW 21ST CT, #12 **DAVIE, FL 33317 Current Mailing Address: New Mailing Address:** 6900 SW 21ST CT, #12 **DAVIE, FL 33317** FEI Number: 20-0359811 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: NICHOLS, RANDY 6900 SW 21ST CT, #12 DAVIE, FL 33317 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

P () Delete Title: P (X) Change () Addition

 Name:
 NICHOLS, RÂNDY
 Name:
 NICHOLS, RÂNDY

 Address:
 6900 SW 21ST CT, #12
 Address:
 2440 SW 102ND DR.

 City-St-Zip:
 DAVIE, FL 33317
 City-St-Zip:
 DAVIE, FL 33324

Title: V () Delete Title: V (X) Change () Addition

 Name:
 NICHOLS, TARA
 Name:
 NICHOLS, TARA

 Address:
 6900 SW 21ST CT, #12
 Address:
 2440 SW 102ND DRIVE

 City-St-Zip:
 DAVIE, FL 33317
 City-St-Zip:
 DAVIE, FL 33324

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: RANDY NICHOLS P 04/29/2005