

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000004571

FILED
Apr 25, 2005
Secretary of State

Entity Name: ALL IN ONE BUILDERS, INC.

Current Principal Place of Business:

4810 HAYRIDE CT.
TAMPA, FL 33624 US

New Principal Place of Business:

Current Mailing Address:

4810 HAYRIDE CT.
TAMPA, FL 33624 US

New Mailing Address:

FEI Number: 20-0606056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

USACCOUNTING OFFICE, INC.
4815 E BUSCH BLVD
SUITE 113
TAMPA, FL 33617 US

Name and Address of New Registered Agent:

COLE, JUDITH C CPA
6707 N HIMES AVENUE
TAMPA, FL 33614 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: JUDITH C. COLE

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,T () Delete
Name: HICKEY, STEPHEN E
Address: 4810 HAYRIDE CT.
City-St-Zip: TAMPA, FL 33624 US

Title: VP,S () Delete
Name: HICKEY, AMY
Address: 4810 HAYRIDE CT.
City-St-Zip: TAMPA, FL 33624 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEPHEN E HICKEY

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04/25/2005

Electronic Signature of Signing Officer or Director

Date