

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000017238

FILED
Apr 30, 2005
Secretary of State

Entity Name: ALL STARS LEARNING AND TRAINING CENTER, INC.

Current Principal Place of Business:

5321 VILLAGE MARKET DR
WESLEY CHAPEL, FL 33543 US

New Principal Place of Business:

Current Mailing Address:

5321 VILLAGE MARKET DR
WESLEY CHAPEL, FL 33543 US

New Mailing Address:

FEI Number: 20-0640324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARINEZ, KARL J
27501 SKY LAKE CIRCLE
WESLEY CHAPEL, FL 33543 US

Name and Address of New Registered Agent:

MARINEZ, KARL J
5321 VILLAGE MARKET DR
WESLEY CHAPEL, FL 33543 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:

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARINEZ, KARL J
Address: 27501 SKY LAKE CIRCLE
City-St-Zip: WESLEY CHAPEL, FL 33543 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARINEZ, KARL J
Address: 18923 PORTOFINO DR
City-St-Zip: TAMPA, FL 33647 US

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: KARL J MARINEZ

P

04/30/2005

Electronic Signature of Signing Officer or Director

Date