

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000074504

Entity Name: ALL SALUTE, INC.

FILED
Jan 06, 2005
Secretary of State

Current Principal Place of Business:

6756 IXORA DRIVE
MIRAMAR, FL 33023

New Principal Place of Business:

Current Mailing Address:

6756 IXORA DRIVE
MIRAMAR, FL 33023

New Mailing Address:

FEI Number: 56-2457944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANSEAU, KATHLEEN
6756 IXORA DRIVE
MIRAMAR, FL 33023 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

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MANSEAU, KATHLEEN M
Address: 6756 IXORA DRIVE
City-St-Zip: MIRAMAR, FL 33023

Title: VISP () Delete
Name: MANSEAU, WILLIAM D JR.
Address: 6756 IXORA DRIVE
City-St-Zip: MIRAMAR, FL 33023

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: MANSEAU, WILLIAM D JR.
Address: 6756 IXORA DRIVE
City-St-Zip: MIRAMAR, FL 33023

Title: SECR () Change (X) Addition
Name: MANSEAU, KATHLEEN
Address: 6756 IXORA DRIVE
City-St-Zip: MIRAMAR, FL 33023

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: KATHLEEN MANSEAU

PRES

01/06/2005

Electronic Signature of Signing Officer or Director

Date