

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000079860

FILED
Apr 13, 2005
Secretary of State

Entity Name: ALL AMERICAN BENEFITS, INC.

Current Principal Place of Business:

4417 13TH STREET, #346
ST. CLOUD, FL 347696724

New Principal Place of Business:

204 FARRINGTON LANE
KISSIMMEE, FL 34744

Current Mailing Address:

4417 13TH STREET, #346
ST. CLOUD, FL 347696724

New Mailing Address:

FEI Number: 20-1147264 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COEN, JOHN F
204 FARRINGTON LANE
KISSIMMEE, FL 34744 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: P () Delete
Name: COEN, JOHN F
Address: 204 FARRINGTON LANE
City-St-Zip: KISSIMMEE, FL 34744

Title: V () Delete
Name: COEN, SHIRLEY A
Address: 204 FARRINGTON LAKE
City-St-Zip: KISSIMMEE, FL 34744

Title: S () Delete
Name: JONES, CARRIE R
Address: 204 FARRINGTON LAKE
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SHIRLEY A. COEN

V

04/13/2005

Electronic Signature of Signing Officer or Director

_____ Date