

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000117972

FILED
May 02, 2005
Secretary of State

Entity Name: ALL NATIONS MORTGAGE & FINANCIAL SERVICES INC.

Current Principal Place of Business:

601 N. CONGRESS AVE
428A
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

601 N. CONGRESS AVE
428A
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 20-1486980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THONY, PHILIPPE J
803 RIDGE RD.
5
LANTANA, FL 33462 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: PAUL, NADIA
Address: 1885 PALM COVE BLVD # 10-201
City-St-Zip: DELRAY BEACH, FL 33445

Title: P () Delete
Name: THONY, PHILIPPE J
Address: 803 RIDGE RD. # 5
City-St-Zip: LANTANA, FL 33462

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: PHILIPPE THONY

MANA

05/02/2005

Electronic Signature of Signing Officer or Director

Date