

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P36460

FILED
Jun 30, 2005
Secretary of State

Entity Name: ALL METRO AIDS OF FLORIDA, INC.

Current Principal Place of Business:

4337 NORTH STATE ROAD 7
LAUDERDALE LAKES, FL 33319 US

New Principal Place of Business:

Current Mailing Address:

50 BROADWAY
LYNBROOK, NY 11563

New Mailing Address:

FEI Number: 65-0293167 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VOGELGESANG, PHILIP
4337 NORTH STATE ROAD 7
LAUDERDALE LAKES, FL 33319 US

Name and Address of New Registered Agent:

KEATHLEY, JANNA
4337 NORTH STATE ROAD 7
LAUDERDALE LAKES, FL 33319 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: JANNA KEATHLEY

06/30/2005

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: PD () Delete
Name: EDWARDS, GLENN,
Address: 50 BROADWAY
City-St-Zip: LYNBROOK, NY 11563

Title: T () Delete
Name: MIXER, SCOTT REDDING
Address: 50 BROADWAY
City-St-Zip: LYNBROOK, NY

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: EDWARDS, GLENN,
Address: 50 BROADWAY
City-St-Zip: LYNBROOK, NY 11563

Title: CFO (X) Change () Addition
Name: MIXER, SCOTT REDDING
Address: 50 BROADWAY
City-St-Zip: LYNBROOK, NY

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: SCOTT REDDING MIXER

CFO

06/30/2005

Electronic Signature of Signing Officer or Director

Date