

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000084365

Entity Name: ALL BRAND VACUUMS, INC.

FILED
Sep 06, 2005
Secretary of State

Current Principal Place of Business:

3167 FOREST HILL BLVD
WEST PALM BEACH, FL 33406

New Principal Place of Business:

2549 FOREST HILL BLVD
WEST PALM BEACH, FL 33406

Current Mailing Address:

3167 FOREST HILL BLVD
WEST PALM BEACH, FL 33406

New Mailing Address:

2549 FOREST HILL BLVD
WEST PALM BEACH, FL 33406

FEI Number: 65-0454465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIM, JAMES
449 INGLEWOOD DRIVE
PALM SPRINGS, FL 33461 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: PD () Delete
Name: SIM, JAMES
Address: 449 INGLEWOOD DRIVE
City-St-Zip: PALM SPRINGS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAMES W SIM

PRES

09/06/2005

Electronic Signature of Signing Officer or Director

Date