

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000008107

FILED  
Apr 29, 2004  
Secretary of State

Entity Name: IT'S ALL IN THE HANDS, INC.

## Current Principal Place of Business:

1900 GLADES ROAD  
450  
BOCA RATON, FL 33431 US

## New Principal Place of Business:

2401 NW BOCA RATON BLVD  
BOCA RATON, FL 33431 US

## Current Mailing Address:

P.O. BOX 273309  
BOCA RATON, FL 33427 US

## New Mailing Address:

FEI Number: 65-0551641      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SCHWARTZ, STEVEN G ESQ.  
SCHWARTZ & HORWITZ, P.A.  
3301 NW BOCA RATON BOULEVARD, SUITE 200  
BOCA RATON, FL 33431 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: D ( ) Delete  
Name: SCARRETTA, STEVEN A ESQ.  
Address: 2300 GLADES RD #302E  
City-St-Zip: BOCA RATON, FL 33431

Title: P ( ) Delete  
Name: CARTER, MELANIE  
Address: 1900 GLADES ROAD STE 450  
City-St-Zip: BOCA RATON, FL 33431

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change ( ) Addition  
Name: CARTER, MELANIE  
Address: P.O. BOX 273309  
City-St-Zip: BOCA RATON, FL 33427

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: MELANIE CARTER

PRES

04/29/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date