

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000008107

FILED
Apr 28, 2005
Secretary of State

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

Current Principal Place of Business:

2401 NW BOCA RATON BLVD
BOCA RATON, FL 33431 US

New Principal Place of Business:

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: P.O. BOX 273309
City-St-Zip: BOCA RATON, FL 33427

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: MELANIE CARTER

P

04/28/2005

Electronic Signature of Signing Officer or Director

Date