

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000036644

FILED
Mar 26, 2005
Secretary of State

Entity Name: ALL-INCLUSIVESAVINGS.COM, INC.

Current Principal Place of Business:

10300 SW 72 ST
SUITE 420
MIAMI, FL 331733021

New Principal Place of Business:

10300 SW 72 ST
SUITE 427
MIAMI, FL 331733021

Current Mailing Address:

P.O. BOX 831892
MIAMI, FL 332831892

New Mailing Address:

FEI Number: 65-0913180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SQUILLANTE, JOHN E
10300 SW 72 ST
SUITE 420
MIAMI, FL 331733021 US

Name and Address of New Registered Agent:

SQUILLANTE, MARK D
10300 SW 72 ST
SUITE 427
MIAMI, FL 331733021 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: MARK D. SQUILLANTE

03/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SQUILLANTE, JOHN E
Address: 10300 SW 72 ST STE 420
City-St-Zip: MIAMI, FL 331733021

Title: VP () Delete
Name: SQUILLANTE, JASON R
Address: 10300 SW 72 ST STE 420
City-St-Zip: MIAMI, FL 331733021

Title: STD () Delete
Name: SQUILLANTE, MARK D
Address: 10300 SW 72 ST STE 420
City-St-Zip: MIAMI, FL 331733021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SQUILLANTE, MARK D
Address: 10300 SW 72 ST STE 427
City-St-Zip: MIAMI, FL 331733021

Title: VP (X) Change () Addition
Name: SQUILLANTE, JASON R
Address: 10300 SW 72 ST STE 427
City-St-Zip: MIAMI, FL 331733021

Title: D (X) Change () Addition
Name: SQUILLANTE, JOHN E
Address: 10300 SW 72 ST STE 427
City-St-Zip: MIAMI, FL 331733021

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: MARK D. SQUILLANTE

PRES

03/26/2005

Electronic Signature of Signing Officer or Director

Date