

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G98389

Entity Name: MYRIAD/ONE CORP.

FILED
Feb 22, 2005
Secretary of State

Current Principal Place of Business:

500 S LAKEVIEW DRIVE
LAKE HELEN, FL 32744 US

New Principal Place of Business:

10785 SATELLITE BLVD
ORLANDO, FL 32837 US

Current Mailing Address:

500 S LAKEVIEW DRIVE
LAKE HELEN, FL 32744 US

New Mailing Address:

P.O. BOX 1289
CLIFTON PARK, NY 12065 US

FEI Number: 59-2517556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLINS, WILLIAM, JR.
1717 N. BAYSHORE DR., #2348
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

COLLINS, WILLIAM JR.
1717 N. BAYSHORE DR., #2348
MIAMI, FL 33132 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: KIMBERLY BONNEAU FOR: WILLIAM COLLINS, JR

02/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: COLLINS, WILLIAM, JR.,
Address: 1717 N. BAYSHORE DRIVE #2348
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: COLLINS, WILLIAM JR.
Address: 1717 N. BAYSHORE DRIVE #2348
City-St-Zip: MIAMI, FL 33132

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: KIMBERLY BONNEAU FOR: WILLIAM COLLINS, JR.

DP

02/22/2005

Electronic Signature of Signing Officer or Director

Date