

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000041273

FILED
May 01, 2005
Secretary of State

Entity Name: ONEBIN.COM, INC.

Current Principal Place of Business:

3406 SW 26 TERRACE
SUITE C-10
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

3515 NW 114 AVENUE
MIAMI, FL 33178

Current Mailing Address:

3000 SW 60TH AVE
DAVIE, FL 33314

New Mailing Address:

FEI Number: 65-1010363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRUMBACH, ANDREW
3000 SW 60TH AVE
DAVIE, FL 33314 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: PCFO () Delete
Name: TRUMBACH, ANDREW
Address: 3000 SW 60 AVE
City-St-Zip: DAVIE, FL 33314

Title: CEO () Delete
Name: SINGH, MICHAEL
Address: 3000 SW 60 AVE
City-St-Zip: DAVIE, FL 33314

Title: VP () Delete
Name: WILLIAMS, LEON
Address: 3406 SW 26 TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: VP () Delete
Name: AMARO, JORGE
Address: 3406 SW 26 TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TRUMBACH, ANDREW
Address: 3515 NW 114 AVE
City-St-Zip: MIAMI, FL 33178

Title: CEOD (X) Change () Addition
Name: SINGH, MICHAEL
Address: 3515 NW 114 AVE
City-St-Zip: MIAMI, FL 33178

Title: VP (X) Change () Addition
Name: WILLIAMS, LEON
Address: 3515 NW 114 AVE
City-St-Zip: MIAMI, FL 33178

Title: VP (X) Change () Addition
Name: AMARO, JORGE
Address: 3515 NW 114 AVE
City-St-Zip: MIAMI, FL 33178

Title: CIO () Change (X) Addition
Name: ESQUIVEL, DAVID
Address: 3515 NW 114 AVE
City-St-Zip: MIAMI, FL 33178

Title: VP () Change (X) Addition
Name: NASI, DINO
Address: 3515 NW 114 AVE
City-St-Zip: MIAMI, FL 33178

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: ANDREW TRUMBACH

PD

05/01/2005

Electronic Signature of Signing Officer or Director

_____ Date