

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000075206

FILED
Apr 20, 2004
Secretary of State

Entity Name: FORM ONE INC.

Current Principal Place of Business:

2957 ST. JOHN DR.
CLEARWATER, FL 33759

New Principal Place of Business:

16 VALENCIA CIRCLE
SAFETY HARBOR, FL 34695

Current Mailing Address:

2957 ST. JOHN DR.
CLEARWATER, FL 33759

New Mailing Address:

16 VALENCIA CIRCLE
SAFETY HARBO, FL 34695

FEI Number: 02-0630267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAUSE, JEFFREY D
2957 ST. JOHN DR.
CLEARWATER, FL 33759 US

Name and Address of New Registered Agent:

KRAUSE, JEFFERY D
16 VALENCIA CIRCLE
SAFETY HARBOR, FL 34695 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: JEFFERY DAVID KRAUSE

04/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KRAUSE, JEFFERY D D.
Address: 2957 ST. JOHN DR.
City-St-Zip: CLEARWATER, FL 33759 US

Title: D () Delete
Name: HIGGINS, SCOTT D.
Address: 3309 WINDER DR.
City-St-Zip: HOLIDAY, FL 34691 US

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: JEFFERY DAVID KRAUSE

D

04/20/2004

Electronic Signature of Signing Officer or Director

Date