

2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 01, 2005
Secretary of State**

DOCUMENT# P04000047074

Entity Name: AMERICAN ONE PROPERTIES INC.

Current Principal Place of Business:

New Principal Place of Business:

P. O. BOX 783784
WINTER GARDEN, FL 34778

Current Mailing Address:

New Mailing Address:

P. O. BOX 783784
WINTER GARDEN, FL 34778

FEI Number: 20-1305295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MORGAN, JASON
822 SW 75TH WAY
GAINESVILLE, FL 32607 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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MORGAN, JASON
Address: P. O. BOX 783784
City-St-Zip: WINTER GARDEN, FL 34778

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Delete
Name: MORGAN, PATRICIA
Address: P. O. BOX 783784
City-St-Zip: WINTER GARDEN, FL 34778

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Delete
Name: MERRITT, LANCE
Address: P. O. BOX 783784
City-St-Zip: WINTER GARDEN, FL 34778

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Delete
Name: FREISMUTH, BERNARD
Address: P. O. BOX 783784
City-St-Zip: WINTER GARDEN, FL 34778

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: PATRICIA MORGAN

D

03/01/2005

Electronic Signature of Signing Officer or Director

Date