2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 31, 2005 08:00 AM **DOCUMENT # P97000010035 Secretary of State** 1. Entity Name PROFILE ONE, INC. Aincipal Place of Business Mailing Address 1241 SW 8TH ST 1241 SW 8TH ST SOCA RATON, FL 33486 LUS BOCA RATON, FL 33486 03232005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0725364 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent AMANN, LOUISE M DO NOT WRITE 461 NE 42ND STREET BOCA RATON, FL 33431 IN THIS SPACE 3. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when rematating) Sonature, typed of printed name of registered event and tale if applicable. 9. Election Campaign Financing \$5,00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. PTD TITLE MANASEK, BEN NAME 1241 SW 8TH ST STREET ADDRESS CITY-ST-ZIP U00000282588 BOCA RATON, FL 33486 03/31/05-80047-022 150.00 TITLE MANASEK, JAN STREET ADDRESS 1241 SW 8TH ST CITY-ST-ZIP BOCA RATON, FL 33486 TITLE NAME. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-ST-7/P 12. Thereby certify that the information supplied with this filling does not qualify 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 signature shall have the same legal effect as if made under oalth; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

3.28-05

Daytime Phone #