2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 31, 2005
Secretary of State

DOCUMENT# P04000125796

Entity Name: 1 STOP ENTERPRISES, INC.

Current Principal Place of Business:

338 BRADSTROM CIRCLE
A202
NAPLES, FL 34113 US

New Principal Place of Business:

2930 39TH AVENUE NE
NAPLES, FL 34120 US

Current Mailing Address:

338 BRADSTROM CIRCLE
A202
NAPLES, FL 34113 US

New Mailing Address:

2930 39TH AVENUE NE
NAPLES, FL 34120 US

FEI Number: 41-2149141 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HERNANDEZ, YANELY
338 BRADSTROM CIRCLE
A202
NAPLES, FL 34113 US

Name and Address of New Registered Agent:

HERNANDEZ, YANELY
2930 39TH AVENUE NE
NAPLES, FL 34120 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: YANELY HERNANDEZ 01/31/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: HERNANDEZ, YANELY
Address: 338 BRADSTROM CIRCLE #A202
City-St-Zip: NAPLES, FL 34113 US

Title: S ( ) Delete
Name: FERNANDEZ, FRANCISCO R JR
Address: 338 BRADSTROM CIR #A202
City-St-Zip: NAPLES, FL 34113 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: HERNANDEZ, YANELY
Address: 2930 39TH AVENUE NE
City-St-Zip: NAPLES, FL 34120 US

Title: S (X) Change ( ) Addition
Name: FERNANDEZ, FRANCISCO R JR
Address: 2930 39TH AVENUE NE
City-St-Zip: NAPLES, FL 34120 US

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: YANELY HERNANDEZ P 01/31/2005
Electronic Signature of Signing Officer or Director Date