

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S01616

FILED  
Mar 24, 2005  
Secretary of State

Entity Name: ONE STOP PROPERTIES, INC.

## Current Principal Place of Business:

199 OCEAN LANE DRIVE  
UNIT 305  
KEY BISCAYNE, FL 33149 US

## New Principal Place of Business:

## Current Mailing Address:

199 OCEAN LANE DRIVE  
UNIT 305  
KEY BISCAYNE, FL 33149 US

## New Mailing Address:

FEI Number: 65-0020877

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BATTLE, JOSE R  
199 OCEAN LANE DRIVE  
UNIT 305  
KEY BISCAYNE, FL 33149 US

## Name and Address of New Registered Agent:

ONE SATOP PROPERTIES INC.  
199 OCEAN LANE DRIVE  
UNIT 305  
KEY BISCAYNE, FL 33149 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: GRACE G. BATLLE

03/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: RYDZ, ABRAHAM  
Address: 8135 NW 93RD STREET  
City-St-Zip: MEDLEY, FL 33166 US

Title: DV ( ) Delete  
Name: BATTLE, JOSE R  
Address: 199 OCEAN LANE DRIVE, UNIT 305  
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: S ( ) Delete  
Name: BATTLE, GRACE  
Address: 199 OCEAN LANE DRIVE, UNIT 305  
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: T ( ) Delete  
Name: RYDZ, MARGARET G  
Address: 330 RIDGEWOOD ROAD  
City-St-Zip: KEY BISCAYNE, FL 33149

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: RYDZ, ABRAHAM  
Address: 330 RIDGEWOOD  
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: DV (X) Change ( ) Addition  
Name: BATLLE, JOSE R  
Address: 199 OCEAN LANE DRIVE, UNIT 305  
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: S (X) Change ( ) Addition  
Name: BATLLE, GRACE  
Address: 199 OCEAN LANE DRIVE, UNIT 305  
City-St-Zip: KEY BISCAYNE, FL 33149 US

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: GRACE G. BATLLE

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03/24/2005

Electronic Signature of Signing Officer or Director

Date