

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 613097

FILED
Jan 14, 2004
Secretary of State

Entity Name: A-ONE COIN LAUNDRY EQUIPMENT COMPANY

Current Principal Place of Business:

20351 NE 20TH PLACE
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

20351 NE 20TH PLACE
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: 59-1906614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAISER, RONALD H
20351 NW 20 PLACE
N MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: KAISER, RONALD H,
Address: 20351 NE 20TH PLACE
City-St-Zip: MIAMI, FL 33179

Title: D () Delete
Name: KAISER, DALE
Address: 20351 NE 20TH PLACE
City-St-Zip: MIAMI, FL 33179

Title: D () Delete
Name: KAISER, MICHEAL
Address: 20351 NE 20TH PLACE
City-St-Zip: MIAMI, FL 33179

Title: D () Delete
Name: KAISER, NANCY
Address: 20351 NE 20TH PLACE
City-St-Zip: MIAMI, FL 33179

Title: D () Delete
Name: ROSENTHAL, PAMELA
Address: 5156 SW 32ND AVE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: D () Delete
Name: KAISER, MELISSA
Address: 202351 NE 20TH PL
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: KAISER, RONALD H
Address: 20351 NE 20TH PLACE
City-St-Zip: MIAMI, FL 33179

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

Title: () Change () Addition
Name:
Address:
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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: RONALD H. KAISER

PRES

01/14/2004

Electronic Signature of Signing Officer or Director

Date