

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 665219

FILED
Apr 14, 2004
Secretary of State

Entity Name: ONE FLORIDA LEGAL INVESTMENTS, INC.

Current Principal Place of Business:

401 NORTH CATTLEMEN ROAD, SUITE 100
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

401 NORTH CATTLEMEN ROAD, SUITE 100
SARASOTA, FL 34232

New Mailing Address:

FEI Number: 59-2422253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESHAD, JOHN W
1900 RINGLING BLVD
SARASOTA, FL 34236 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: PD () Delete
Name: MESHAD, JOHN W,
Address: 1900 RINGLING BOULEVARD
City-St-Zip: SARASOTA, FL 34236

Title: D () Delete
Name: MESHAD, ELAINE B
Address: 1900 RINGLING BLVD
City-St-Zip: SARASOTA, FL 34236

Title: ST () Delete
Name: BROWN, PAMELA S
Address: 401 N CATTLEMEN RD STE 100
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOHN MESHAD

PD

04/14/2004

Electronic Signature of Signing Officer or Director

_____ Date