

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 852379

Entity Name: ZELL ONE INC.

FILED  
Jan 11, 2005  
Secretary of State

## Current Principal Place of Business:

C/O PAUL BERKOWITZ  
1221 BRICKELL AVE., #2100  
MIAMI, FL 33131

## New Principal Place of Business:

## Current Mailing Address:

C/O PAUL BERKOWITZ  
1221 BRICKELL AVE., #2100  
MIAMI, FL 33131

## New Mailing Address:

FEI Number: 13-3108294      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.  
103 N. MERIDIAN ST.  
TALLAHASSEE, FL 32301      US

## Name and Address of New Registered Agent:

GREENBERG TRAUIG, P.A. %PAUL BERKOWITZ  
1221 BRICKELL AVE.  
MIAMI, FL 33131      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: PAUL BERKOWITZ

01/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: SD ( ) Delete  
Name: BERKOWITZ, PAUL  
Address: 1221 BRICKLL AVENUE  
City-St-Zip: MIAMI, FL 33131

Title: DST ( ) Delete  
Name: BERKOWITZ, PAUL,  
Address: 1221 BRICKELL AVE  
City-St-Zip: MIAMI, FL 33131

Title: D ( ) Delete  
Name: J BOYNE %P BERKOWITZ,  
Address: 1221 BRICKELL AVE  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: FERNANDEZ, SERGIO  
Address: 1221 BRICKELL AVE.  
City-St-Zip: MIAMI, FL 33131

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

Title: D (X) Change ( ) Addition  
Name: BOYNE, JOHN  
Address: 1221 BRICKELL AVE  
City-St-Zip: MIAMI, FL 33131

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: PAUL BERKOWITZ

DST

01/11/2005

Electronic Signature of Signing Officer or Director

Date