

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004387

FILED
Sep 08, 2004
Secretary of State

Entity Name: ONE ON ONE, INC.

Current Principal Place of Business:

16301 PHIL RITSON WAY
WINTER GARDEN, FL 34787

New Principal Place of Business:

8625 CRESTGATE CIRCLE
ORLANDO, FL 32819

Current Mailing Address:

8625 CRESTGATE CIRCLE
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 52-2306994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGE, CLARRE
8625 CRESTGATE CIR
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

LANGE, CLARKE
8625 CRESTGATE CIR
ORLANDO, FL 32819 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: CLARKE LANGE

09/08/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LANGE, CLARKE A
Address: 8625 CRESTGATE CIRCLE
City-St-Zip: ORLANDO, FL 32819

Title: ST () Delete
Name: SEALE, SUSAN B
Address: 12803 WATER POINT BLVD.
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CLARKE LANGE

P

09/08/2004

Electronic Signature of Signing Officer or Director

Date