

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006011

FILED
Jan 04, 2005
Secretary of State

Entity Name: AMERICA ONE FINANCE, INC.

Current Principal Place of Business:

15110 21ST DR., SE
MILL CREEK, WA 98012

New Principal Place of Business:

Current Mailing Address:

15110 21ST DR., SE
MILL CREEK, WA 98012

New Mailing Address:

FEI Number: 57-1170645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARELLA, LISA I
1031 IVES DAIRY ROAD, SUITE 228
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

BARELLA, LISA I
1031 IVES DAIRY ROAD, SUITE 228
MIAMI, FL 33179 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: LILA BARELLA

01/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: SIMMONS, MATT
Address: 15110 21ST DR SE
City-St-Zip: MILL CREEK, WA 98012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MATT SIMMONS

PC

01/04/2005

Electronic Signature of Signing Officer or Director

Date