

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2005
Secretary of State

DOCUMENT# F04000005054

Entity Name: MISSION ONE, INC.

Current Principal Place of Business:

8683 E. VIA DE NEGOCIO, SUITE 210
SCOTTSDALE, AZ 85258

New Principal Place of Business:

8683 E. VIA DE NEGOCIO, SUITE 220
SCOTTSDALE, AZ 85258

Current Mailing Address:

P.O. BOX 5960
SCOTTSDALE, AZ 852615960

New Mailing Address:

FEI Number: 62-1513463 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERR, KIM
1310 13TH WAY
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

KERR, KIM
700 S. DIXIE HIGHWAY, SUITE 204-B
WEST PALM BEACH, FL 33401 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:

04/29/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: BUTTS, WILLIAM
Address: 930 INAGUA W. AVENUE
City-St-Zip: VENICE, FL 342856920

Title: EV () Delete
Name: MISCHKE, WERNER
Address: 847 N. PALMERS CHAPEL ROAD
City-St-Zip: WHITE HOUSE, TN 371889310

Title: P () Delete
Name: SCHINDLER, ROBERT REV
Address: 6901 E. CHAUNCEY LANE, APT. 2211
City-St-Zip: PHOENIX, AZ 850545132

Title: COB () Delete
Name: VICK, HAROLD
Address: 10902 LARCH COURT
City-St-Zip: PALM BEACH GARDENS, FL 334183918

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:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT W. SCHINDLER

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04/29/2005

Electronic Signature of Signing Officer or Director

Date