

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005054

FILED  
Apr 29, 2005  
Secretary of State

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

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date