

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 19, 2005 8:00 am
Secretary of State

04-19-2005 90381 050 ***158.75

DOCUMENT # F42374

1. Entity Name
ISLAND ONE, INC.



Principal Place of Business
**2345 SAND LAKE RD
STE 100
ORLANDO, FL 32809**

Mailing Address
**2345 SAND LAKE RD
STE 100
ORLANDO, FL 32809**

2. Principal Place of Business
8680 Commodity Circle

3. Mailing Address
8680 Commodity Circle



01042005 Chg-P CR2E034 (10/03)

Suite, Apt. #, etc.

Suite, Apt. #, etc.

4. FEI Number
59-2161490

Applied For
☐ Not Applicable

City & State
Orlando, FL

City & State
Orlando, FL

5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**

Zip
32819

Country
USA

Zip
32819

Country
USA

6. Name and Address of Current Registered Agent

**KORSHAK, STEPHEN D
2345 SAND LAKE ROAD
STE 120
ORLANDO, FL 32809**

7. Name and Address of New Registered Agent

Name
Stephen D. Korshak, Esq.

Street Address (P.O. Box Number is Not Acceptable)

8680 Commodity Circle, Suite 101

City
Orlando

FL 32819

8. 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. I am familiar with, and accept the obligations of, registered agent.

SIGNATURE

Stephen D. Korshak

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
CPD ☐ Delete
NAME
LINDEN, DEBORAH L
STREET ADDRESS
2345 SAND LAKE RD STE 100
CITY-ST-ZIP
ORLANDO, FL 32809

TITLE
VPSD ☐ Delete
NAME
ERFURTH, CARY J
STREET ADDRESS
2345 SAND LAKE RD STE 100
CITY-ST-ZIP
ORLANDO, FL 32809

TITLE
V ☒ Delete
NAME
OGDEN, NANCY L
STREET ADDRESS
2345 SAND LAKE RD STE 100
CITY-ST-ZIP
ORLANDO, FL 32809

TITLE
TS ☐ Delete
NAME
HOLBROOK, KAREN S
STREET ADDRESS
2345 SAND LAKE RD STE 100
CITY-ST-ZIP
ORLANDO, FL 32809

TITLE
V ☐ Delete
NAME
GRUBER, KURT P
STREET ADDRESS
2345 SAND LAKE RD STE 100
CITY-ST-ZIP
ORLANDO, FL 32809

TITLE
V ☐ Delete
NAME
SANDERS, NANCY L
STREET ADDRESS
2345 SAND LAKE ROAD, STE. 100
CITY-ST-ZIP
ORLANDO, FL 32809

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
CPD ☒ Change ☐ Addition
NAME
Linden, Deborah L
STREET ADDRESS
8680 Commodity Circle
CITY-ST-ZIP
Orlando, FL 32819

TITLE
VPSD ☒ Change ☐ Addition
NAME
Erfurth, Cary J
STREET ADDRESS
8680 Commodity Circle
CITY-ST-ZIP
Orlando, FL 32819

TITLE
TS ☐ Change ☐ Addition
NAME
Holbrook, Karen S
STREET ADDRESS
8680 Commodity Circle
CITY-ST-ZIP
Orlando, FL 32819

TITLE
V ☒ Change ☐ Addition
NAME
Gruber, Kurt P
STREET ADDRESS
8680 Commodity Circle
CITY-ST-ZIP
Orlando, FL 32819

TITLE
V ☒ Change ☐ Addition
NAME
Sanders, Nancy L
STREET ADDRESS
8680 Commodity Circle
CITY-ST-ZIP
Orlando, FL 32819

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(13)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/14/05

407-859-8900

13210

Osborne Phone #