

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F66122

FILED  
Mar 03, 2004  
Secretary of State

Entity Name: ORANGE ONE MANAGEMENT, INC.

## Current Principal Place of Business:

20764 WEST DIXIE HIGHWAY  
MIAMI, FL 331801146 US

## New Principal Place of Business:

20764 WEST DIXIE HIGHWAY  
AVENTURA, FL 331801146 US

## Current Mailing Address:

20764 WEST DIXIE HIGHWAY  
MIAMI, FL 331801146 US

## New Mailing Address:

20764 WEST DIXIE HIGHWAY  
AVENTURA, FL 331801146 US

FEI Number: 59-2160964

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AIN, CLIFFORD B.  
20764 WEST DIXIE HIGHWAY  
NORTH MIAMI BEACH, FL 33180 US

## Name and Address of New Registered Agent:

AIN, CLIFFORD B.  
20764 WEST DIXIE HIGHWAY  
AVENTURA, FL 331801146 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:

03/03/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DSP ( ) Delete  
Name: AIN, CLIFFORD B.  
Address: 20764 WEST DIXIE HIGHWAY  
City-St-Zip: MIAMI, FL 331801146

Title: DT ( ) Delete  
Name: AIN, THEODORE  
Address: 6881 SUN RIVER ROAD  
City-St-Zip: BOYNTON BEACH, FL

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DSP (X) Change ( ) Addition  
Name: AIN, CLIFFORD B.  
Address: 20764 WEST DIXIE HIGHWAY  
City-St-Zip: AVENTURA, FL 331801146 US

Title: DT (X) Change ( ) Addition  
Name: AIN, THEODORE  
Address: 6881 SUN RIVER ROAD  
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: DVP ( ) Change (X) Addition  
Name: LAX-AIN, STEPHANIE  
Address: 20764 WEST DIXIE HIGHWAY  
City-St-Zip: AVENTURA, FL 331801146

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: CLIFFORD B. AIN

DSP

03/03/2004

Electronic Signature of Signing Officer or Director

Date