2005 FOR PROFIT CORPORATION

Apr 21, 2005 8:00 am Secretary of State **ANNUAL REPORT** 04-21-2005 90228 024 ***158.75 DOCUMENT # F95461 EAST ONE ENTERPRISES, INC. Principal Place of Business Mailing Address SUITE 330, 9990 SW 77 AVE SUITE 330, 9990 SW 77 AVE MIAMI, FL 33156-2699 MIAMI, FL 33156-2699 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03112005 Cha-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-2203439 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required~ 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARGOLIS, JOHN A Street Address (P.O. Box Number is Not Acceptable) SUITE 330, 9990 SW 77 AVE MIAMI, FL 33156-2699 Zip Code 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. 1 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. . 🗆 j Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE ☐ Delete TITLE Change ☐ Addition FEAGLER, DIANE K NAME NAME STREET ADDRESS SUITE 330, 9990 SW 77 AVE STREET ADDRESS CITY-ST-ZIP 4 MIAMI, FL 331562699 CITY-ST-ZIP TITI F Delete TIME Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY~ST-7tP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Delete ☐ Addition TITLE TITLE

12. I hereby certify that the information supplied with this filing does not qualify 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, 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 charged, or on an attachment with an address, with all giber like empowered.

NAME

STREET ADDRESS:

CITY-ST-ZIP

NAME

STREET ADDRESS

SIGNATURE:

CITY-ST-ZIP

SNING OFFICER OR DIRECTOR

FILED