

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G34455

FILED
Apr 26, 2004
Secretary of State

Entity Name: PAGE ONE ENTERPRISES, INC.

Current Principal Place of Business:

500 NW 7TH ST
FT LAUDERDALE, FL 33311 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 898
FT. LAUDERDALE, FL 333020967 US

New Mailing Address:

P.O. BOX 898
FT. LAUDERDALE, FL 333020898 US

FEI Number: 59-2298545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIGGIANI, JOHN ESQ
540 N.E. 4TH STREET
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

CASALE, ANTHONY L PRES
P. O. BOX 898
FT. LAUDERDALE, FL 33302 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: ANTHONY L CASALE PRES

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CASALE, ANTHONY L
Address: 1271 NW 95 AVE
City-St-Zip: PLANTATION, FL 33322 US

Title: ST () Delete
Name: CASALE, ROSANNE D
Address: 1271 NW 95 AVE
City-St-Zip: PLANTATION, FL 33322 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CASALE, ANTHONY L
Address: P. O. BOX 898
City-St-Zip: FT LAUDERDALE, FL 33302 US

Title: ST (X) Change () Addition
Name: CASALE, ROSANNE D
Address: P. O. BOX 898
City-St-Zip: FT LAUDERDALE, FL 33302 US

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: ANTHONY L CASALE

DP

04/26/2004

Electronic Signature of Signing Officer or Director

Date