2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 10, 2004
Secretary of State

DOCUMENT# L00000015181

Entity Name: ONE CNC, LLC

Current Principal Place of Business:

2002 N. LOIS AVENUE #210
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

2002 N. LOIS AVENUE #210
TAMPA, FL 33609

New Mailing Address:

FEI Number: 59-3685832 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

REYES, MICHAEL
2002 N. LOIS AVENUE #210
TAMPA, FL 33609

Name and Address of New Registered Agent:

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: ______________________________
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title:	MGR ( ) Delete
Name:	REYES, MICHAEL
Address:	270 EAST DUNCAN LOOP, #204
City-St-Zip:	DUNEDIN, FL 34698

ADDITIONS/CHANGES:

Title:	MGR (X) Change ( ) Addition
Name:	REYES, MICHAEL
Address:	2002 N. LOIS AVENUE SUITE 210
City-St-Zip:	TAMPA, FL 33607

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MICHAEL REYES MGR 02/10/2004
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date