2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 06, 2005
Secretary of State

DOCUMENT# L04000048971

Entity Name: MAK ONE, LLC

Current Principal Place of Business:

6710 WINKLER RD. SUITE 3
FORT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

6710 WINKLER RD. SUITE 3
FORT MYERS, FL 33919

New Mailing Address:

FEI Number: 90-0185972 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MORGAN, KATHY
11000 METRO PARKWAY, SUITE 30
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

MORGAN, KATHY
6710 WINKLER ROAD
SUITE 3
FORT MYERS, FL 33919 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: 01/06/2005
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete
Name: MORGAN, KATHY
Address: 11000 METRO PARKWAY, SUITE 30
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: KATHY MORGAN MGRM 01/06/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date