

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000029681

FILED
Apr 13, 2005
Secretary of State

Entity Name: A-ONE DISCOUNT INSURANCE, INC.

Current Principal Place of Business:

13710 SW 56 STREET
SUITE K
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

13710 SW 56 STREET
SUITE K
MIAMI, FL 33175

New Mailing Address:

FEI Number: 65-0998993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KALKAS, MARTTI
121 SE 1ST STREET
SUITE 504
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

KALKAS, MARTTI
245 SE 1 STREET
SUITE 225
MIAMI, FL 33131 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:

04/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: PMC () Delete
Name: IBARRA, FRANCISCO J
Address: 1904 SW 17 AVENUE # 6
City-St-Zip: MIAMI, FL 33145

Title: VTD () Delete
Name: ECHEVERRI, RAMONA E
Address: 2902 SW 152 COURT
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: FRANCISCO J. IBARRA

PMC

04/13/2005

Electronic Signature of Signing Officer or Director

Date