2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 21, 2005 08:00 AM DOCUMENT # P00000073377 **Secretary of State** 1. Entity Name AMERICA ONE INSURANCE, INC. Principal Place of Business Mailing Address 4002 W. WATERS AVE 4002 W. WATERS AVE. SUITE 3 SUITE 3 TAMPA, FL 33614 TAMPA, FL 33614 03182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3661908 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BAEZ, MANUEL R DO NOT WRITE 4002 W. WATERS AVE STE 3 IN THIS SPACE TAMPA, FL 33614 _ 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. SIGNATURE. Signature, typed or printed name of registered agont and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. VSTD TITLE BAEZ, MANUEL R NAME 4002 W. WATERS AVE STE 3 STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33614 -- 1000000271906 03/21/05-20064-018 158.75 TITLE BAEZ, MANUEL R NAUF 4002 W. WATERS AVE SUITE 3 STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33614 TIRLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 truetee empowered to execute this report as required by Chapter 607. Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED