2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 29, 2004 8:00 am Secretary of State **DOCUMENT # P00000095632** 04-29-2004 90320 016 ***150.00 ACCOUNTING 1-ON-1, INC. Principal Place of Business Mailing Address 13014 N DALE MABRY HWY 13014 N DALE MABRY HWY **SUITE 205** SUITE 205 TAMPA, FL 33618 **TAMPA, FL 33618** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04262004 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 59-3675791 Not Applicable Country Zin Zio Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MOBLEY SANDRA P MOBLEY, SANDRA P Street Address (P.O. Box Number is Not Acceptable) 15914 EAGLE RIVER WAY TAMPA, FL 33624 5425 WINDBRUSH Zip Code 33625 ĪAMPA 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 regis SIGNATURE. (NOTE)Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. (Change ☐ Delete TITLE ☐ Addition me MOBLEY, SANDRA P MOBLEY, SANDRA P 5425 WINDBRUSH DRIVE STREET ADDRESS 15914 EAGLE RIVER WAY STREET ADDRESS CITY-ST-ZIP CITY-ST-70P TAMPA, FL 33624 TAMPA FL 33685 ☐ Addition TITLE ☐ Delete TIDE ☐ Change STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete MLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TILE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-70 ☐ Delete Addition TIN E MIE ☐ Change NUME STREET ADDRESS STREET ADDRESS CITY-ST-21P CITY-ST-ZDP TILLE ☐ Delete TITLE Change Addition MALE MALE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this fiting 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 eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

4-26-04

FILED