

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000002915

Entity Name: FLORIDA ONE, INC.

FILED
Apr 14, 2004
Secretary of State

Current Principal Place of Business:

7660 NORTH STATE ROAD 7
STE 4
POMPANO BEACH, FL 33073

New Principal Place of Business:

Current Mailing Address:

7660 NORTH STATE ROAD 7
STE 4
POMPANO BEACH, FL 33073

New Mailing Address:

FEI Number: 65-1065144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22ND STREET
4TH FLOOR
MIAMI, FL 33145 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: RUSSO, WILLIAM F
Address: 22181 SANDS POINT DRIVE
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WILLIAM RUSSO

PSTD

04/14/2004

Electronic Signature of Signing Officer or Director

Date