

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000017230

Entity Name: THIRD ONE, INC.

FILED
Apr 16, 2005
Secretary of State

Current Principal Place of Business:

2500 NW 56TH AVE.
BLDG. A-312
LAUDERHILL, FL 33313

New Principal Place of Business:

Current Mailing Address:

2500 NW 56TH AVE.
BLDG. A-312
LAUDERHILL, FL 33313

New Mailing Address:

FEI Number: 65-1075954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, NORMAN
4920 NW 12TH STREET
LAUDERHILL, FL 33313 US

Name and Address of New Registered Agent:

JONES, NORMAN
2500 NW 56TH AVE.
BLDG. A-312
LAUDERHILL, FL 33313 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: NORMAN JONES

04/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: JONES, NORMAN
Address: 4920 NW 12TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: JONES, NORMAN
Address: 2500 NW 56TH AVE. BLDG. A-312
City-St-Zip: FORT LAUDERDALE, FL 33313

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: NORMAN JONES

MR

04/16/2005

Electronic Signature of Signing Officer or Director

Date