

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000053998

FILED
May 01, 2004
Secretary of State

Entity Name: ONE STOP TECHNOLOGIES, INC.

Current Principal Place of Business:

7028 WEST WATERS AVENUE
#300
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

7028 WEST WATERS AVENUE
#300
TAMPA, FL 33634

New Mailing Address:

FEI Number: 59-3720677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

RUZ, GUILLERMO
8217 VASSAR CIRCLE
TAMPA, FL 33634 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: GUILLERMO RUZ

05/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: RUZ, GUILLERMO
Address: 8217 VASSAR CIR
City-St-Zip: TAMPA, FL 33634

Title: VPD (X) Delete
Name: SMITH, PATRICK F
Address: 3203 RUSSETT DR
City-St-Zip: TAMPA, FL 33618

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: GUILLERMO RUZ

PSTD

05/01/2004

Electronic Signature of Signing Officer or Director

Date