2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 08, 2004 08:00 AM **DOCUMENT # P01000055355 Secretary of State** 1. Entity Name ASIC-ONE INC. Principal Place of Business Mailing Address 801 CHAMBERLAIN LOOP 801 CHAMBERLAIN LOOP LAKE WALES, FL 33853 LAKE WALES, FL 33853 CR2E034 (10/03) 01062004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbei 59-3726107 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ARNOLD, TIMOTHY DO NOT WRITE 801 CHABERLAIN LOOP LAKE WALES, FL 33853 IN THIS SPACE B. 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_ (NOTE, Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 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 OFFICERS AND DIRECTORS 10. THE ARNOLD, TIMOTHY NAME. 1100000000751 01/09/04-80010-008 150.00 STREET ADDRESS 801 CHAMBERLAIN LOOP CHY-SI-DP LAKE WALES, FL 33853 RRE ARNOLD, RAE ANN NAME 801 CHAMBERLAIN LOOP STREET ADDRESS LAKE WALES, FL 33853 CITY - ST - ZIP DILE SMAM STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE THEE MERKE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CATY - ST- ZIP HE NAME STREET ADDRESS CITY - ST - ZIP 12. Thereby certify that the information supplied with this filing does not quality 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 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 charged, or on an attactgrent with an address, with all other like impowered.

FILED

inothy Arnold 1-6-04(863)674-8428