

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000017817

FILED
Apr 28, 2005
Secretary of State

Entity Name: ONE STOP MOBILE SERVICE, INC.

Current Principal Place of Business:

P.O. BOX 702432
ST. CLOUD, FL 347002432

New Principal Place of Business:

P.O. BOX 702432
ST. CLOUD, FL 347702432

Current Mailing Address:

P.O. BOX 702432
ST. CLOUD, FL 347002432

New Mailing Address:

P.O. BOX 702432
ST. CLOUD, FL 347702432

FEI Number: 01-0604610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUMRUK, ANDY J
717 E. OAK ST.
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

JOHNSON, TODD A
P.O.BOX 702432
ST.CLOUD, FL 34770 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: TODD A JOHNSON

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JOHNSON, TODD
Address: 1135 E.LAKESHORE BLVD.
City-St-Zip: KISSIMMEE, FL 34744

Title: D () Delete
Name: SCHOLL, PATRICK
Address: 35935 HUFF RD.
City-St-Zip: EUSTIS, FL 32726

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: TODD A JOHNSON

D

04/28/2005

Electronic Signature of Signing Officer or Director

Date