2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2004 8:00 am
Secretary of State
04-30-2004 90213 035 ***150.00

DOCUMENT # P02000065436

1. Entity Name
1 FIRM, INC.

94073616

Principal Place of Business	Mailing Address
2067 1ST AVENUE NORTH ST. PETERSBURG, FL 33713	2067 1ST AVENUE NORTH ST. PETERSBURG, FL 33713

04282004 Chg-P CR2E034 (10/03)

2. Principal Place of Business	3. Mailing Address
3110 1ST AVENUE N.	P.O. BOX 12167
Suite, Apt. #, etc.: STE 2H	Suite, Apt. #, etc.:
City & State: ST. PETERSBURG, FL	City & State: ST. PETERSBURG, FL
Zip: 33713 Country: USA	Zip: 33733 Country: USA

4. FEI Number: 59-3662858 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
THOMAS & CARR, LLC 2202 N. WESTSHORE BLVD SUITE 200 TAMPA, FL 33607	Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code

8. 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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2004 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P DONALDSON, RON E 2067 1ST AVENUE NORTH ST. PETERSBURG, FL 33713	☐ Delete	P DONALDSON, RON E 3110 1ST AVENUE N. STE 2H ST. PETERSBURG, FL 33713	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V DONALDSON, RON L 2067 1ST AVENUE NORTH ST. PETERSBURG, FL 33713	☐ Delete	V DONALDSON, RON L 3110 1ST AVENUE N. STE 2H ST. PETERSBURG, FL 33713	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T GRAY, AVERY J 2067 1ST AVENUE NORTH ST. PETERSBURG, FL 33713	☐ Delete	T GRAY, AVERY J 3110 1ST AVENUE N. STE 2H ST. PETERSBURG, FL 33713	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Donald 4-29-04 727-327-7719
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #