

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000067521

FILED
Apr 30, 2005
Secretary of State

Entity Name: FIRST ONE MAINTENANCE SERVICES, INC.

Current Principal Place of Business:

12701 S. JOHN YOUNG PARKWAY
SUITE 207
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

12701 S. JOHN YOUNG PARKWAY
SUITE 207
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 47-0872285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICCONE, MARCOS
10513 DEMILO PLACE #203
MELBOURNE, FL 32936 US

Name and Address of New Registered Agent:

PICCONE, MARCOS
10513 DEMILO PLACE
ORLANDO, FL 32836 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: MARCOS PICCONE

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PICCONE, MARCOS
Address: 10513 DEMILO PLACE
City-St-Zip: ORLANDO, FL 32836

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARCOS PICCONE

P

04/30/2005

Electronic Signature of Signing Officer or Director

Date