

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000087868

FILED
Apr 28, 2004
Secretary of State

Entity Name: THIS ONE SERVICE FL, INC

Current Principal Place of Business:

12358 PECONIC CT.
WELLINGTON, FL 33414

New Principal Place of Business:

13533 FOUNTAIN VIEW BLVD.
WELLINGTON, FL 33414

Current Mailing Address:

12358 PECONIC CT.
WELLINGTON, FL 33414

New Mailing Address:

13533 FOUNTAIN VIEW BLVD.
WELLINGTON, FL 33414

FEI Number: 48-1279875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, MANUEL
13475 FOUNTAIN VIEW BLVD.
WELLINGTON, FL 33414

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GONZALEZ, MANUEL
Address: 12358 PECONIC CT.
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GONZALEZ, HUGO
Address: 13533 FOUNTAIN VIEW BLVD.
City-St-Zip: WELLINGTON, FL 33414

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: HUGO GONZALEZ

D

04/28/2004

Electronic Signature of Signing Officer or Director

Date