

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000091651

FILED
Apr 27, 2005
Secretary of State

Entity Name: ONE OF A KIND PROFESSIONAL SERVICES, INC.

Current Principal Place of Business:

815 S. VOLUSIA AVENUE, STE 7
ORANGE CITY, FL 32763

New Principal Place of Business:

610 WILLOW POND LANE
OSTEEN, FL 32764

Current Mailing Address:

815 S. VOLUSIA AVENUE, STE 7
ORANGE CITY, FL 32763

New Mailing Address:

610 WILLOW POND LANE
OSTEEN, FL 32764

FEI Number: 37-1448968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMMONS, TRACY
640 WILLOW POND LANE
OSTEEN, FL 32764 US

Name and Address of New Registered Agent:

SIMMONS, TRACY
610 WILLOW POND LANE
OSTEEN, FL 32764 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:

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SIMMONS, TRACY
Address: 815 S. VOLUSIA AVE, STE 7
City-St-Zip: ORANGE CITY, FL 32763

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SIMMONS, TRACY
Address: 610 WILLOW POND LANE
City-St-Zip: OSTEEN, FL 32764

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: TRACY SIMMONS

D

04/27/2005

Electronic Signature of Signing Officer or Director

Date