

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000099225

FILED
Apr 30, 2004
Secretary of State

Entity Name: AMERICAN ONE ENTERTAINMENT CORP.

Current Principal Place of Business:

425 WEST PARK DRIVE SUITE 10
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

425 WEST PARK DRIVE SUITE 10
MIAMI, FL 33172

New Mailing Address:

FEI Number: 52-2377485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

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: PTD () Delete
Name: LANGESFELD, ANDRES
Address: 425 WEST PARK DRIVE SUITE 10
City-St-Zip: MIAMI, FL 33172

Title: VSD (X) Delete
Name: PASCUAL, LUIS G
Address: 425 WEST PARK DRIVE SUITE 10
City-St-Zip: MIAMI, FL 33172

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: ANDRES LANGESFELD

PTD

04/30/2004

Electronic Signature of Signing Officer or Director

_____ Date