

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000002606

FILED
Jan 30, 2004
Secretary of State

Entity Name: ONEPOS.COM CORPORATION

Current Principal Place of Business:

1129 RUSH STREET
CELEBRATION, FL 34747

New Principal Place of Business:

322 E CENTRAL BLVD #1102
ORLANDO, FL 32801

Current Mailing Address:

P.O. BOX 470071
CELEBRATION, FL 34747

New Mailing Address:

P.O. BOX 536122
ORLANDO, FL 32853

FEI Number: 51-0439926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, TRAVIS
1129 RUSH STREET
CELEBRATION, FL 34747

Name and Address of New Registered Agent:

YOUNG, TRAVIS
322 E CENTRAL BLVD #1102
ORLANDO, FL 32801

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:

01/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: YOUNG, TRAVIS
Address: 1129 RUSH STREET
City-St-Zip: CELEBRATION, FL 34747

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: YOUNG, TRAVIS
Address: 322 E CENTRAL BLVD #1102
City-St-Zip: ORLANDO, FL 32801

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: TRAVIS YOUNG

PRES

01/30/2004

Electronic Signature of Signing Officer or Director

Date