

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000016269

FILED  
Aug 20, 2004  
Secretary of State

Entity Name: ONE RING INTERNATIONAL CORP.

## Current Principal Place of Business:

THE HARVEY BUILDING  
224 DATURA ST. SUITE 711  
WEST PALM BEACH, FL 33401

## New Principal Place of Business:

1600 SOUTH DIXIE HWY  
STE 509  
BOCA RATON, FL 33432

## Current Mailing Address:

THE HARVEY BUILDING  
224 DATURA ST. SUITE 711  
WEST PALM BEACH, FL 33401

## New Mailing Address:

1600 SOUTH DIXIE HWY  
STE 509  
BOCA RATON, FL 33432

FEI Number: 05-0556170

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THOMASON, ANTHONY  
224 DATURA STREET  
SUITE 711  
WEST PALM BEACH, FL 33401

## Name and Address of New Registered Agent:

THOMASON, ANTHONY  
1600 SOUTH DIXIE HWY  
STE 509  
BOCA RATON, FL 33432

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:

08/20/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: THOMASON, ANTHONY  
Address: 4681 NW 5TH LANE  
City-St-Zip: BOCA RATON, FL 33431

Title: D ( ) Delete  
Name: KAKNEVICIUS, TERESA  
Address: 1064 ANCHOR POINT  
City-St-Zip: DELRAY BEACH, FL 33444

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: KAKNEVICIUS, TERESA  
Address: 253 COUNTRY CLUB DR  
City-St-Zip: TEQUESTA, FL 33469

Title: D ( ) Change (X) Addition  
Name: HOSFELD, KENNETH  
Address: 5166 NORTH SPRINGS WAY  
City-St-Zip: CORAL SPRINGS, FL 33076

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: TERESA KAKNEVICIUS

D

08/20/2004

Electronic Signature of Signing Officer or Director

Date