

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000042643

Entity Name: ONE IRON INVESTMENTS, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

5910 NW 183RD ST.
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

5910 NW 183RD ST.
MIAMI, FL 33015

New Mailing Address:

FEI Number: 30-0169311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADGETT, TIMOTHY D
2810 REMINGTON GREEN CIR.
TALLAHASSEE, FL 32308 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: D () Delete
Name: GUSTAFSON, DONALD H JR.
Address: 6665 N. OCEAN BLVD.
City-St-Zip: OCEAN RIDGE, FL 33435

Title: D () Delete
Name: GUSTAFSON, ERIK P
Address: 55 W. GOETHE, #1230
City-St-Zip: CHICAGO, IL 60610

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GUSTAFSON, DONALD H JR.
Address: 1123 PLACETAS AVE.
City-St-Zip: CORAL GABLES, FL 33146

Title: D (X) Change () Addition
Name: GUSTAFSON, ERIK P
Address: 6665 N. OCEAN BLVD UNIT C-3
City-St-Zip: OCEAN RIDGE, FL 33435

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: DONALD H. GUSTAFSON, JR.

D

04/27/2005

Electronic Signature of Signing Officer or Director

Date