

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000085289

Entity Name: ONE SPIRIT, INC.

FILED
Jan 07, 2004
Secretary of State

Current Principal Place of Business:

11990 CLAREMONT DRIVE
PORT CHARLOTTE, FL 33981

New Principal Place of Business:

Current Mailing Address:

11990 CLAREMONT DRIVE
PORT CHARLOTTE, FL 33981

New Mailing Address:

FEI Number: 56-2389381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, RONALD G
11990 CLAREMONT DRIVE
PORT CHARLOTTE, FL 33981

Name and Address of New Registered Agent:

LEE, CAROL L
11990 CLAREMONT DRIVE
PORT CHARLOTTE, FL 33981

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: CAROL L. LEE

01/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEE, RONALD G
Address: 11990 CLAREMONT DRIVE
City-St-Zip: PORT CHARLOTTE, FL 33981

Title: VD (X) Delete
Name: LEE, CAROL L
Address: 11990 CLAREMONT DRIVE
City-St-Zip: PORT CHARLOTTE, FL 33981

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LEE, CAROL L
Address: 11990 CLAREMONT DRIVE
City-St-Zip: PORT CHARLOTTE, FL 33981

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: CAROL L. LEE

PD

01/07/2004

Electronic Signature of Signing Officer or Director

Date