

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000087374

FILED
Apr 28, 2004
Secretary of State

Entity Name: ROOTER ONE, INC.

Current Principal Place of Business:

1705 SE TIFFANY CLUB PLACE
PORT ST. LUCIE, FL 34952

New Principal Place of Business:

302 SE WALLACE TERR
PORT ST. LUCIE, FL 34983

Current Mailing Address:

1705 SE TIFFANY CLUB PLACE
PORT ST. LUCIE, FL 34952

New Mailing Address:

P.O. BOX 12567
FT PIERCE, FL 34979

FEI Number: 32-0100335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIFRANCESCO, JAMIE
1705 SE TIFFANY CLUB PLACE
PORT ST. LUCIE, FL 34952 US

Name and Address of New Registered Agent:

RICKEY L. FARRELL, ATTORNEY AT LAW, P.A.
1595 SE PORT ST LUCIE BLVD
PORT ST. LUCIE, FL 34952 US

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: RICKEY L FARRELL

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DIFRANCESCO, JAMIE
Address: 1705 SE TIFFANY CLUB PLACE
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: P () Delete
Name: DIFRANCESCO, JAMIE
Address: 1705 SE TIFFANY CLUB PLACE
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: S () Delete
Name: DIFRANCESCO, MELANIE
Address: 1705 SE TIFFANY CLUB PLACE
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: T () Delete
Name: DIFRANCESCO, MELANIE
Address: 1705 SE TIFFANY CLUB PLACE
City-St-Zip: PORT ST. LUCIE, FL 34952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: OSBORN, DONALD C
Address: 302 SE WALLACE TERR
City-St-Zip: PORT ST. LUCIE, FL 34983

Title: P (X) Change () Addition
Name: OSBORN, DONALD C
Address: 302 SE WALLACE TERR
City-St-Zip: PORT ST. LUCIE, FL 34983

Title: S (X) Change () Addition
Name: OSBORN, DONALD C
Address: 302 SE WALLACE TERR
City-St-Zip: PORT ST. LUCIE, FL 34983

Title: T (X) Change () Addition
Name: OSBORN, DONALD C
Address: 302 SE WALLACE TERR
City-St-Zip: PORT ST. LUCIE, FL 34983

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 OSBORN

D

04/28/2004

Electronic Signature of Signing Officer or Director

Date