

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000156106

Entity Name: 1 STOP HOMES, INC.

FILED
Sep 28, 2004
Secretary of State

Current Principal Place of Business:

4700 MILLENIA BOULEVARD
SUITE 175
ORLANDO, FL 32814

New Principal Place of Business:

4700 MILLENIA BOULEVARD
SUITE 175
ORLANDO, FL 32839

Current Mailing Address:

4700 MILLENIA BOULEVARD
SUITE 175
ORLANDO, FL 32814

New Mailing Address:

P.O.BOX 141445
ORLANDO, FL 32814

FEI Number: 20-0516025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESSLER, MARK B
4700 MILLENIA BOULEVARD
SUITE 175
ORLANDO, FL 32814 US

Name and Address of New Registered Agent:

RESSLER, MARK B
4700 MILLENIA BOULEVARD
SUITE 175
ORLANDO, FL 32839 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:

09/28/2004

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST () Change (X) Addition
Name: RESSLER, MARK B PRESIDE
Address: 4700 MILLENIA BLVD #175
City-St-Zip: ORLANDO, FL 32839 US

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: MARK B RESSLER

PRES

09/28/2004

Electronic Signature of Signing Officer or Director

Date