

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000035481

FILED
Jan 04, 2005
Secretary of State

Entity Name: ONE STEP SOLUTIONS CORP

Current Principal Place of Business:

595 MILANO CT.
SANFORD, FL 32771

New Principal Place of Business:

452 OSCEOLA ST #216
ALTAMONTE SPRINGS, FL 32701

Current Mailing Address:

595 MILANO CT.
SANFORD, FL 32771

New Mailing Address:

FEI Number: 20-0784567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KINCHEN, DANIEL D JR.
10022 SANDBAR ST
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

KINCHEN, DANIEL D JR.
595 MILANO CT.
SANFORD, FL 32771 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:

01/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KINCHEN, DANIEL D JR.
Address: 10022 SANDBAR ST
City-St-Zip: ORLANDO, FL 32825

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KINCHEN, DANIEL D JR.
Address: 595 MILANO CT
City-St-Zip: SANFORD, FL 32771

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: DANIEL D KINCHEN JR.

P

01/04/2005

Electronic Signature of Signing Officer or Director

Date