

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000087146

Entity Name: ONE-COMPUTERS CORP.

FILED
Jan 03, 2005
Secretary of State

Current Principal Place of Business:

2135 NORMANDY DRIVE
215
MIAMI BEACH, FL 33141 US

Current Mailing Address:

PO BOX 402222
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

2243 CALAIS DRIVE
1
MIAMI BEACH, FL 33141 US

New Mailing Address:

FEI Number: 20-1216527 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABAVICIUS, EDUARDO
2135 NORMANDY DRIVE
215
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

ABAVICIUS, EDUARDO
2243 CALAIS DRIVE
1
MIAMI BEACH, FL 33141 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: EDUARDO ABAVICIUS

01/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CITARELLA, CLAUDIA
Address: 2135 NORMANDY DRIVE SUITE 215
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: VP () Delete
Name: ABAVICIUS, EDUARDO
Address: 2135 NORMANDY DRIVE SUITE 215
City-St-Zip: MIAMI BEACH, FL 33141 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ABAVICIUS, EDUARDO
Address: 2243 CALAIS DRIVE APT 1
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: VP (X) Change () Addition
Name: ABAVICIUS, EDUARDO
Address: 2243 CALAIS DRIVE APT 1
City-St-Zip: MIAMI BEACH, FL 33141 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: EDUARDO ABAVICIUS

VP

01/03/2005

Electronic Signature of Signing Officer or Director

Date