

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000087837

Entity Name: 1STOPCOMP.COM INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

5821 RIVERSIDE DRIVE
#201
CORAL SPRINGS, FL 33067 US

Current Mailing Address:

5821 RIVERSIDE DRIVE
#201
CORAL SPRINGS, FL 33067 US

New Principal Place of Business:

10047 WINDING LAKE ROAD
#203
SUNRISE, FL 33351 US

New Mailing Address:

11110 WEST OAKLAND PARK BLVD
#325
SUNRISE, FL 33351 US

FEI Number: 74-3124909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALFONSO, ROBERT
5821 RIVERSIDE DRIVE
#201
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

ALFONSO, ROBERT
10047 WINDING LAKE ROAD
#203
SUNRISE, FL 33351 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:

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: ALFONSO, ROBERT
Address: 5821 RIVERSIDE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ALFONSO, ROBERT
Address: 10047 WINDING LAKE ROAD #203
City-St-Zip: SUNRISE, FL 33351 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: ROBERT ALFONSO

PRES

04/25/2005

Electronic Signature of Signing Officer or Director

Date