

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000123021

Entity Name: ONE ON ONE REALTY, INC.

FILED
Jul 14, 2005
Secretary of State

Current Principal Place of Business:

3138 BREAKWATER CT.
W. PALM BCH, FL 33411

New Principal Place of Business:

2300 PALM BEACH LAKES BLVD
303
W. PALM BCH, FL 33409

Current Mailing Address:

3138 BREAKWATER CT.
W. PALM BCH, FL 33411

New Mailing Address:

FEI Number: 51-0521330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CENTEIO, NYDIA
3138 BREAKWATER CT.
W. PALM BCH, FL 33411 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CENTEIO, NYDIA
Address: 3138 BREAKWATER CT.
City-St-Zip: W. PALM BCH, FL 33411

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: CENTEIO, TODD
Address: 3138 BREAKWATER COURT
City-St-Zip: W. PALM BEACH, FL 33411

Title: O () Change (X) Addition
Name: CENTEIO, NYDIA PRES.
Address: 3138 BREAKWATER CT.
City-St-Zip: W. PALM BEACH, FL 33411

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: TODD CENTEIO

D

07/14/2005

Electronic Signature of Signing Officer or Director

Date