2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURÉ

Secretary of State DOCUMENT # P04000123984 03-14-2005 90119 038 ***150.00 1. Entity Name ONEY'S SIGNATURE INC. Principal Place of Business Mailing Address 12515 N KENDALL DRIVE 12515 N KENDALL DRIVE 50026453 #314 #314 MIAMI, FL 33186 MIAMI, FL 33186 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite Ant # etc 01052005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HALLER, KENNETH M Street Address (P.O. Box Number is Not Acceptable) 12515 N KENDALL DRIVE #314 MIAMI, FL 33186 Zip Code 8. 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. I am lamiliar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and fille if applicable. (NOTE: Registered Agent signature regulacit when regulations) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 TITLE Thelete TITLE Change ☐ Addition SANTIBANEZ, ONEY NAME STREET ADDRESS 12515 N KENDALL DRIVE #314 STREET ADDRESS CITY - ST- ZIP MIAMI, FL 33186 CITY-ST-ZIP TITLE ☐ Dalete Change ☐ Addition NAME MARKE STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-SI-ZIP ☐ Delete IIILF ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TRLE Delete TITLE Change Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-7IP CHY-ST-ZIP TITLE ☐ Delete TRLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as it made under oath; that I am an efficer 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 in Block 10 or Block 11 it changed, or on an attachment with an address, with all other like empowered.

FILED Mar 14, 2005 8:00 am