

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000126361

Entity Name: LEAGUE OF ONE, INC.

FILED
Aug 19, 2005
Secretary of State

Current Principal Place of Business:

4615 GULF BLVD SUITE 104-134
ST. PETE BEACH, FL 33706 US

Current Mailing Address:

4615 GULF BLVD SUITE 104-134
ST. PETE BEACH, FL 33706 US

New Principal Place of Business:

7217 GULF BLVD
#14-134
ST. PETE BEACH, FL 33706 US

New Mailing Address:

7217 GULF BLVD
#14-134
ST. PETE BEACH, FL 33706 US

FEI Number: 20-1579735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAN FILIPPO, MALKA
284 44TH AVENUE
UNIT A
ST. PETE BEACH, FL 33706 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SAN FILIPPO, MALKA
Address: 230 44TH AVENUE UNIT A
City-St-Zip: ST. PETE BEACH, FL 33706 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SAN FILIPPO, MALKA
Address: 935 MAIN STREET #A1
City-St-Zip: SAFETY HARBOR, FL 34695 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: MALKA SAN FILIPPO

DIR.

08/19/2005

Electronic Signature of Signing Officer or Director

Date