

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000142340

FILED
Feb 26, 2005
Secretary of State

Entity Name: ARBOR ONE FINANCIAL INC.

Current Principal Place of Business:

405 LAUREL PARK PLACE
SEFFNER, FL 33584 US

New Principal Place of Business:

Current Mailing Address:

405 LAUREL PARK PLACE
SEFFNER, FL 33584 US

New Mailing Address:

FEI Number: 76-0768458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEAL, JAMES R
405 LAUREL PARK PLACE
SEFFNER, FL 33584 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: P () Delete
Name: MATOS, HEATHER F
Address: 1920 BRAINERD CT.
City-St-Zip: LUTZ, FL 33549 US

Title: VP () Delete
Name: DEAL, JAMES R
Address: 405 LAUREL PARK PLACE
City-St-Zip: SEFFNER, FL 33584 US

Title: DIR () Delete
Name: MENDEZ, CHERYL G
Address: 405 LAUREL PARK PLACE
City-St-Zip: SEFFNER, FL 33584 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: RIVERA, JAMES M
Address: 17451 DRIFTWOOD LANE
City-St-Zip: LUTZ, FL 33558 US

Title: DIR (X) Change () Addition
Name: MATOS, HEATHER F
Address: 1920 BRAINERD CT.
City-St-Zip: LUTZ, FL 33549 US

Title: DIR (X) Change () Addition
Name: DEAL, JAMES R
Address: 405 LAUREL PARK PLACE
City-St-Zip: SEFFNER, FL 33584 US

Title: DIR () Change (X) Addition
Name: MENDEZ, CHERYL G
Address: 405 LAUREL PARK PLACE
City-St-Zip: SEFFNER, FL 33584 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: JAMES R. DEAL

DIR

02/26/2005

Electronic Signature of Signing Officer or Director

Date