

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000158329

Entity Name: CODYONE INC

FILED
Mar 31, 2005
Secretary of State

Current Principal Place of Business:

4801 BLUE LAGOON DR
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

2318 CHANCERY DRIVE
HOLIDAY, FL 34690

Current Mailing Address:

4801 BLUE LAGOON DR
NEW PORT RICHEY, FL 34652

New Mailing Address:

2318 CHANCERY DRIVE
HOLIDAY, FL 34690

FEI Number: 20-1926563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABRAHAMSON, ARNE
4801 BLUE LAGOON DR
NEW PORT RICHEY, FL 34652 US

Name and Address of New Registered Agent:

ABRAHAMSON, ARNE
2318 CHANCERY DRIVE
HOLIDAY, FL 34690 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:

03/31/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ABRAHAMSON, ARNE
Address: 4801 BLUE LAGOON DR
City-St-Zip: NEW PORT RICHEY, FL 34652

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ABRAHAMSON, ARNE
Address: 2318 CHANCERY DRIVE
City-St-Zip: HOLIDAY, FL 34690

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: ARNE ABRAHAMSON

P

03/31/2005

Electronic Signature of Signing Officer or Director

Date