

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000168761

Entity Name: BIG RED ONE, INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

130 OCEAN SPREAY COURT
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

130 OCEAN SPREAY COURT
VERO BEACH, FL 32963

New Mailing Address:

P.O. BOX 4113
VERO BEACH, FL 32964

FEI Number: 65-0524534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZANCA, LEONARD J
130 OCEAN SPREAY COURT
VERO BEACH, FL 32963 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: ZANCA, LEONARD J
Address: P.O. BOX 4113
City-St-Zip: VERO BEACH, FL 32964

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: LEONARD J. ZANCA

PRES

04/25/2005

Electronic Signature of Signing Officer or Director

Date