

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000029273

Entity Name: HOTEL ONE, INC.

FILED
Jul 29, 2005
Secretary of State

Current Principal Place of Business:

P.O. BOX 3064
FLORIDA CITY, FL 33034

New Principal Place of Business:

411 S. KROME AVENUE
FLORIDA CITY, FL 33034

Current Mailing Address:

P.O. BOX 3064
FLORIDA CITY, FL 33034

New Mailing Address:

FEI Number: 65-0388529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EPLING, ROBERT
2880 1 SW 157 AVE
HOMESTEAD, FL 33033 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: STRANO, VITO
Address: 25450 SW 193 AVE
City-St-Zip: HOMESTEAD, FL 33030

Title: D () Delete
Name: ELPING, ROBERT
Address: 28801 SW 157 AVE
City-St-Zip: HOMESTEAD, FL 33033

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ROBERT EPLING

D

07/29/2005

Electronic Signature of Signing Officer or Director

Date