2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIG

WING OFFICER OR DIRECTOR

Feb 11, 2005 08:00 AM DOCUMENT # P93000066535_ **Secretary of State** 1. Entity Name AGENCY ONE, INC. Principal Place of Business Mailing Address 301 \$ FERDON BLVD **301 S FERDON BLVD** STE A STE A CRESTVIEW, FL 32536 CRESTVIEW, FL 32536 02062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 59-3208246 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent HOUSE, GERALDINE DO NOT WRITE 301 S FERDON BLVD SUITE A IN THIS SPACE CRESTVIEW, FL 32536 1. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Efection Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE HOUSE, GERALDINE NAME STREET ANDRESS 301 8 FERDON BLVD CITY-ST-ZIP CRESTVIEW, FL 32536 U00000225460 72/11/05-80041-007 150.00 TITI F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-57-71P א תוד IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TTUE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED