

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000079248

FILED
Apr 07, 2004
Secretary of State

Entity Name: PROVINCE ONE, INC.

Current Principal Place of Business:

340 OLD HIGHWAY 98
STE 14
DESTIN, FL 32550 US

Current Mailing Address:

PO BOX 6602
STE 14
DESTIN, FL 32550 US

New Principal Place of Business:

12671 HWY. 98 WEST
STE 217-6
DESTIN, FL 32541 US

New Mailing Address:

PO BOX 6602
DESTIN, FL 32550 US

FEI Number: 59-3211476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, PHILLIP D
340 OLD HIGHWAY 98, STE. 14
DESTIN, FL 32541

Name and Address of New Registered Agent:

WILLIAMS, PHILLIP D
P.O. BOX 6602
DESTIN, FL 32550

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: PHILLIP D. WILLIAMS

04/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: WILLIAMS, PHILLIP D
Address: 340 OLD HWY. 98, STE. 14
City-St-Zip: DESTIN, FL 32550

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: PHILLIP D. WILLIAMS

PTS

04/07/2004

Electronic Signature of Signing Officer or Director

Date