## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2005 08:00 AN
Secretary of State

DOCUMENT # P95000031597  1. Entity Name ONE TIME, INC.  Principal Place of Business  3426 S. MILITARY TRAIL LAKE WORTH, FL 33463  Address  LAKE WORTH, FL 33463	Secretary of State
DO NOT WRITE IN THIS SPACE	O4192005 No Chg-P GR2E034 (10/03)  4. FEI Number Applied For Not Applied For Not Applicable  5. Certificate of Status Desired S8.75 Additional Fee Required
HOLMES, GARY 131 CORTES AVE ROYAL PALM BEACH, FL 33411	DO NOT WRITE IN THIS SPACE
8. 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  Signature, speed or printed name of expisiered agent and title if applicable.  (NOTE. Registered Agent signature required when reinstating).  DATE  FILE NOW!!! FEE IS \$150.00  After May 1, 2005 Fee will be \$550.00  Trust Fund Contribution.  Added to Fees	
10. OFFICERS AND DIRECTORS  TITLE PVP  NAME HOLMES, GARY  STREET ADDRESS 131 CORTES AVENUE  CITY-ST-ZIP ROYAL PALM BEACH, FL 33411  TITLE S/T  NAME JESSELL, RICHARD  STREET ADDRESS 6443 W RIVER BEND RD6  CITY-ST-ZIP DUNNELLON, FL 344332160  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP	1100000342424 04/29/05-80052-025 150.00 DO NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	IN THIS SPACE
12. I hereby certify that the information supplied with this filing does not qualify for the exer indicated on this report or supplied entity report is true and accurate and that my signated of the corporation of the receiver or trustee empowered to execute this report as required panded or on a state-ment with address with all other the empowered.	mption stated in Section 119 07(3)(i), Florida Statutes. I further certify that the information une shall have the same legal effect as if made under bath, that I am an officer or director red by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if