2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 07, 2004 08:00 AM Secretary of State **DOCUMENT # P96000054164** 1. Entity Name INVESTMENT ONE, INC. Principal Place of Business Mailing Address 3803 SAN NICHOLAS ST P O BOX 24418 TAMPA, FL 33623-4418 US **TAMPA, FL 33629** 01052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3431319 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent WOOD, SCOTT DO NOT WRITE 3803 SAN NICHOLAS ST TAMPA, FL 33629 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typod or printed name of registered agent and tille if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PVST BILE WOOD, SCOTT NAME STREET ADDRESS 3803 SAN NICHOLAS ST CITY-ST-ZIP **TAMPA, FL 33629** U00000001168 01/07/04-80010-004 150.00 TITLE MAME STREET ADDRESS CITY-ST-ZIP TILE NA. KAT STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TATLE NAME STREET ADDRESS CRY-ST-ZIP

12. Thereby certify that the Information supplied with this filing does not quality for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the Information indicated on this report or supplemental report is the 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 exempt the this report as required by Chapter 607, 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 seempowered.

SIGNATURE:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF HELDING OFFICER OR DIRECTO

SIGH \$13.24

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