2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATING AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTE

Aug 12, 2004 08:00 AM Secretary of State DOCUMENT # P96000065896 1. Entity Name PART ONE, INC. Principal Place of Business Mailing Address 1414 ISLAND GREEN DR NE 1414 ISLAND GREEN DR NE PALM BAY, FL 32905 PALM BAY, FL 32905 No Chg-P CR2E034 (10/03) 06302004 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3393240 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE BETTEN, LAURA K 1361 BEDFORD DR. MELBOURNE, FL 32940 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 (NOTE, Registered Agent signature required when reinstating) DATE \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOWIII FEE IS \$150.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees Due by September 8, 2004 10. 31315 PASSANISI, JOHN P NAME U00000169976 08/12/04-80006-013 150.00 1414 ISLAND GREEN DRIVE NE STREET ADDRESS CHY-ST-ZP PALM BAY, FL 32905 TITLE PASSANISI, ELAINE M. NAME 1414 ISLAND GREEN DR, NE STREET ADDRESS CRTY-ST-ZIP PALM BAY, FL TIRE NAME STREET ADDRESS DO NOT WRITE CATY-ST-ZIP TIFLE IN THIS SPACE NAME STREET ADORESS CITY-\$T-ZIP TITLE NAME STREET ABDRESS CRY-ST-7IP THE KAUF STREET ADDRESS CRY-ST-ZIP by for the exemption stated in Section 119.D7(3)(i), Florida Statutes. I further certify that the information that my infrasture shall have the same legal effect as if made under oath; that I am an officer or director port as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if I hereby certify that the information supplied indicated on this report or supplemental recording the corporation or the receiver or trustee

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