

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000069799

FILED
Mar 26, 2004
Secretary of State

Entity Name: MONEYONE CORPORATION

Current Principal Place of Business:

150 E. SAMPLE ROAD., #200
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

150 E. SAMPLE ROAD., #200
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 65-0693582 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTINEZ, FRANK R
150 E. SAMPLE ROAD, STE. 200
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: MARTINEZ, SAVERINA C
Address: 1620 S. OCEAN BLVD., #7E
City-St-Zip: POMPANO BEACH, FL 33062

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MARTINEZ, SAVERINA C
Address: 5024 HERON PL.
City-St-Zip: COCONUT CREEK, FL 33073

Title: PRE () Change (X) Addition
Name: MARTINEZ, FRANK R
Address: 10090 NW 80 CT. # 1256
City-St-Zip: HIALEAH GARDENS, FL 33016

Title: SEC () Change (X) Addition
Name: MARTINEZ, FRANK R
Address: 10090 NW 80 CT. # 1256
City-St-Zip: HIALEAH GARDENS, FL 33016

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: FRANK R. MARTINEZ

PRE

03/26/2004

Electronic Signature of Signing Officer or Director

_____ Date