

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000072851

Entity Name: ONEALPHA.COM, INC.

FILED
Jul 06, 2004
Secretary of State

Current Principal Place of Business:

908 SOUTH CHIPPEWA CIR
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

5733 MINITFIELD VILLAGE CIR
LAKE WORTH, FL 33463

New Mailing Address:

5733 MUIRFIELD VILLAGE CIR
LAKE WORTH, FL 33463

FEI Number: 65-0731819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAHOVICH, MICHAEL III
908 SOUTH CHIPPEWA CIR
BOYNTON BEACH, FL 33436 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAHOVICH, MICHAEL III
Address: 908 SOUTH CHIPPEWA CIR
City-St-Zip: BOYNTON BEACH, FL 33436

Title: V () Delete
Name: NOLAN, BRIAN
Address: 5733 MUIRFIELD CIR
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: NOLAN, BRIAN
Address: 5733 MUIRFIELD VILLAGE CIR
City-St-Zip: LAKE WORTH, FL 33463

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: MICHAEL MAHOVIC III

MR

07/06/2004

Electronic Signature of Signing Officer or Director

Date