

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000080395

Entity Name: TARGET ONE, INC.

FILED
Apr 20, 2005
Secretary of State

Current Principal Place of Business:

2200 S. DIXIE HWY #702
MIAMI, FL 33133

New Principal Place of Business:

235 ALTARA AVENUE
CORAL GABLES, FL 33146

Current Mailing Address:

2200 S. DIXIE HWY #702
SUITE 902
MIAMI, FL 33133

New Mailing Address:

235 ALTARA AVENUE
CORAL GABLES, FL 33146

FEI Number: 65-0697600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA CRUZ, LUIS F JR
95 MERRYCK WAY, STE 440
CORAL GABLES, FL 33134 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: PSD () Delete
Name: TARRAU, GABRIEL
Address: 2200 S. DIXIE HWY ,STE 702
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: TARRAU, GABRIEL
Address: 235 ALTARA AVENUE
City-St-Zip: CORAL GABLES, FL 33146

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: GABRIEL TARRAU

PSD

04/20/2005

Electronic Signature of Signing Officer or Director

Date