

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000096368

FILED
Feb 18, 2005
Secretary of State

Entity Name: ONE-ON-ONE INFORMATION SERVICES, INC.

Current Principal Place of Business:

1391 TIMBERLANE RD
STE 104
TALLAHASSEE, FL 32312 US

Current Mailing Address:

1391 TIMBERLANE RD
STE 104
TALLAHASSEE, FL 32312 US

New Principal Place of Business:

1391 TIMBERLANE RD
STE 205
TALLAHASSEE, FL 32312 US

New Mailing Address:

1391 TIMBERLANE RD
STE 205
TALLAHASSEE, FL 32312 US

FEI Number: 59-3413752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOODY, MICHELE B
1391 TIMBERLANE RD STE 104
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

MOODY, MICHELE B
1391 TIMBERLANE RD STE 205
TALLAHASSEE, FL 32312 US

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: MICHELE B MOODY

02/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOODY, MICHELE B
Address: 1391 TIMBERLANE RD STE 104
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MOODY, MICHELE B
Address: 1391 TIMBERLANE RD STE 205
City-St-Zip: TALLAHASSEE, FL 32312

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: MICHELE B MOODY

DP

02/18/2005

Electronic Signature of Signing Officer or Director

Date