

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000021837

Entity Name: ONE FLAT RATE.COM, INC.

FILED
Feb 13, 2005
Secretary of State

Current Principal Place of Business:

621 N.E. 52ND TERRACE
MIAMI, FL 33137

New Principal Place of Business:

4025 NE 2ND AVE
SUITE 100
MIAMI, FL 33137

Current Mailing Address:

621 N.E. 52ND TERRACE
MIAMI, FL 33137

New Mailing Address:

4025 NE 2ND AVE
SUITE 100
MIAMI, FL 33137

FEI Number: 65-0817954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARA, CHARIFF
621 NE 52ND TERRACE
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

CLARA, CHARIFF
4025 NE 2ND AVE
SUITE 100
MIAMI, FL 33137 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: CLARA CHARIFF

02/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CHARIFF, LYLE
Address: 621 N.E. 52ND TERRACE
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CHARIFF, LYLE
Address: 4025 NE 2ND AVE
City-St-Zip: MIAMI, FL 33137

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: LYLE CHARIFF

PD

02/13/2005

Electronic Signature of Signing Officer or Director

Date