

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000087711

FILED
Apr 18, 2004
Secretary of State

Entity Name: DOLLAR ONE, INC.

Current Principal Place of Business:

2320 FORTUNE RD.
KISSIMMEE, FL 34744

New Principal Place of Business:

4427 13 TH STREET
ST CLOUD, FL 34769

Current Mailing Address:

2320 FORTUNE RD.
KISSIMMEE, FL 34744

New Mailing Address:

2404 DENN JONH LANE
KISSIMMEE, FL 34744

FEI Number: 59-3531640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRANDA, GABRIELA M
2320 FORTUNE RD.
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

MIRANDA, GABRIELA M P
2404 DENN JONH LANE
KISSIMMEE, FL 34744 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: GABRIELA M MIRANDA

04/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MIRANDA, GABRIELA M
Address: 2320 FORTUNE RD
City-St-Zip: KISSIMMEE, FL 34744

Title: VTS () Delete
Name: MIRANDA, MANUEL I
Address: 2320 FORTUNE RD
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MIRANDA, GABRIELA M
Address: 4427 13 TH STREET
City-St-Zip: ST CLOUD, FL 34769

Title: VTS (X) Change () Addition
Name: MIRANDA, MANUEL I
Address: 4427 13 TH STREET
City-St-Zip: ST CLOUD, FL 34769

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: GABRIELA M MIRANDA

P

04/18/2004

Electronic Signature of Signing Officer or Director

Date