2004 FOR PROFIT CORPORATION ANNUAL REPORT

04-30-2004 90275 005 ***150.00 **DOCUMENT # P98000088140** AMERICA ONE REAL ESTATE CORPORATION 56426027 Principal Place of Business Mailing Address 19823 GULF BLVD 19823 GULF BLVD SUITE C SUITE C INDIAN SHORES, FL 33785 INDIAN SHORES, FL 33785 CR2E034 (10/03) 04222004 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3541876 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6," Name and Address of Current Registered Agent PAULA, MARCUS 19823 GULF BLVD DO NOT WRITE SUITE IN THIS SPACE INDIAN SHORES, FL 33785 8. The above named entity submits this statement for the purpose of changing its registered office of equipose of changing its registered of equipose of the obligations of registered agent. VLA SIGNATURE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fo OFFICERS AND DIRECTORS NAME . PAULA MARCUS STREET ADDRESS 19823-C GULF BLVD INDIAN SHORES, FL 33785 CITY ST-ZP TITLE KAME STREET ADDRESS CITY-ST-7P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-51-72P TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-72 IIILE NAME STREET ADDRESS CITY-ST-ZP TILE NAME STREET ADDRESS CITY-SY-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under oath; that I am an officer or direction of the opporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 changed, or on an attachment with an address with all other like empowered.

FILED Jun 02, 2004 8:00 am

Secretary of State