

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000105136

Entity Name: 1 ONE INC.

FILED
Apr 19, 2005
Secretary of State

Current Principal Place of Business:

2760 N. UNIVERSITY DR.
DAVIE, FL 33024

New Principal Place of Business:

Current Mailing Address:

2760 N. UNIVERSITY DR.
DAVIE, FL 33024

New Mailing Address:

FEI Number: 65-0997807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VINAS, HECTOR R
2760 N. UNIVERSITY DR.
DAVIE, FL 33024 US

Name and Address of New Registered Agent:

ZORRILLA, JUAN
1401 BRICKELL AVE
570
MIAMI, FL 33131 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: J ZORRILLA

04/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: VINAS, HECTOR R
Address: 2760 N. UNIVERSITY DR.
City-St-Zip: DAVIE, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HR VINAS

P

04/19/2005

Electronic Signature of Signing Officer or Director

Date