

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000067741

Entity Name: ONE GLOBAL CORP.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

321 191 STREET
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

P.O. BOX 802424
AVENTURA, FL 33280 US

Current Mailing Address:

P.O. BOX 802424
AVENTURA, FL 33280

New Mailing Address:

P.O. BOX 802424
AVENTURA, FL 33280 US

FEI Number: 65-0939334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SORDJAN, PETER
Address: 321 191 STREET
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SORDJAN, PETER
Address: P.O. BOX 802424
City-St-Zip: AVENTURA, FL 33280 US

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: PETER SORDJAN

PSTD

04/30/2005

Electronic Signature of Signing Officer or Director

Date