2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 23, 2004 8:00 am Secretary of State **DOCUMENT # P99000085585** 1. Entity Name 04-23-2004 90187 007 ***150.00 CREDIT ONE CORPORATION Principal Place of Business Mailing Address PO BOX 1929 840 W NEW YORK AVE DELAND FL 32721 DELAND FL 32720 2. Principal Place of Business 3. Mailing Address POBOV 505 E. NEW YORK AUE Suite, Apt. #, etc Suite, Apt. #, etc. CR2E034 (11/03) SUITE 8 Applied For City & State City & State 4. FEI Number 59-3615651 FL DELAND, FC DELAND Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired VOLUSIA VOLUSIA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent COOK RICHARD COOK, RICHARD R Street Address (P.O. Box Number is Not Acceptate 505 E. NEW YORK AU 840 W NEW YORK AVE STE D DELAND FL 32720 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE ## FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. DPS TITLE ☐ Delete TITLE ☐ Change Addition NAME BASHAW, JAMES H NAME 1460 CHRIS AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DELAND FL 32724 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP - Delete ☐ Change ☐ Addition TITLE TITLE _ /. _ NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS City-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 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 in Block 10 or Block 11 if

changed, or on an

SIGNATURE

FILED