

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000107448

Entity Name: ONLYFROM.COM CORPORATION

FILED
May 01, 2005
Secretary of State

Current Principal Place of Business:

1502 N 19TH ST
TAMPA, FL 33605

New Principal Place of Business:

9340 N. 56TH STREET
SUITE 222A
TAMPA, FL 33617

Current Mailing Address:

1502 N 19TH ST
TAMPA, FL 33605

New Mailing Address:

5470 E. BUSCH BLVD.
#200
TAMPA, FL 33617

FEI Number: 59-3649820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCBIRNIE, WILLIAM
1502 N 19TH ST
TAMPA, FL 33605 US

Name and Address of New Registered Agent:

MCBIRNIE, WILLIAM
5470 E. BUSCH BLVD.
#200
TAMPA, FL 33617 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:

05/01/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: MCBIRNIE, WILLIAM
Address: 1502 N 19TH ST
City-St-Zip: TAMPA, FL 33605

Title: VP () Delete
Name: GUZZO, PETE
Address: 809 ISLAND WALK DR
City-St-Zip: TAMPA, FL 33602

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: MCBIRNIE, WILLIAM
Address: 904 S. STORY STREET
City-St-Zip: BOONE, IA 50036

Title: VP () Change (X) Addition
Name: PRADO, JAVIER
Address: 1201 DRIFTWOOD LANE
City-St-Zip: FORT PIERCE, FL 34982

Title: S () Change (X) Addition
Name: GUZZO, PETE
Address: 809 ISLAND WALK DR
City-St-Zip: TAMPA, FL 33602

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: WILLIAM MCBIRNIE

CEO

05/01/2005

Electronic Signature of Signing Officer or Director

Date