

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S42144

FILED
Jan 25, 2005
Secretary of State

Entity Name: SQUARE ONE INDUSTRIES, INC.

Current Principal Place of Business:

5700 N DAVIS HWY SUITE 7
PENSACOLA, FL 32503

New Principal Place of Business:

5700 N DAVIS HWY SUITE 7
PENSACOLA, FL 325032057

Current Mailing Address:

5700 N DAVIS HWY SUITE 7
PENSACOLA, FL 32503

New Mailing Address:

5700 N DAVIS HWY SUITE 7
PENSACOLA, FL 325032057

FEI Number: 65-0253960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GREEN, FAWN A.
15560 SONOMA RD APT 101
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

GREEN, FAWN A.
2220 GLORIA CIRCLE #103
PENSACOLA, FL 32514 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:

01/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: GREEN, FAWN A.,
Address: 15560 SONOMA DRIVE APT 101
City-St-Zip: FORT MYERS, FL 33908

Title: DVT () Delete
Name: GREEN, DAVID L.,
Address: 15560 SONOMA DRIVE APT 101
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: GREEN, FAWN A.,
Address: 2220 GLORIA CIRCLE #103
City-St-Zip: PENSACOLA, FL 32514

Title: DVT (X) Change () Addition
Name: GREEN, DAVID L.,
Address: 2220 GLORIA CIRCLE #103
City-St-Zip: PENSACOLA, FL 32514

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: FAWN A GREEN

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01/25/2005

Electronic Signature of Signing Officer or Director

Date