

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V04854

Entity Name: F-ONE, INC.

FILED
Apr 21, 2004
Secretary of State

Current Principal Place of Business:

1911 U.S. HWY 301 NORTH
400
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

1911 U.S. HWY 301 NORTH
400
TAMPA, FL 33619

New Mailing Address:

FEI Number: 59-3120359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLLNER, JASON B
1911 US HWY 301 NORTH
SUITE 400
TAMPA, FL 33619 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: P () Delete
Name: POLLNER, JASON
Address: 1417 COMPTON STREET
City-St-Zip: TAMPA, FL 33511

Title: VP () Delete
Name: CARAS, JASON
Address: 5000 CULBREATH KEY WAY #9308
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JASON POLLNER

PRES

04/21/2004

Electronic Signature of Signing Officer or Director

Date