

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000093116

FILED
Mar 16, 2004
Secretary of State

Entity Name: CHASE ONLINE INC.

Current Principal Place of Business:

1125 NE 16TH PLACE
SUITE 112
FT. LAUDERDALE, FL 33305

New Principal Place of Business:

709 NW 6TH AVENUE
DANIA BEACH, FL 33004

Current Mailing Address:

709 NW 6TH AVENUE
DANIA, FL 33004

New Mailing Address:

P O BOX 566
DANIA BEACH, FL 33004

FEI Number: 13-4262736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTERO, JORGE L ESQ.
2545 S. BAYSHORE DRIVE
305
MIAMI, FL, FL 33133 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: HARVEY, DONALD J
Address: 709 NW 6TH AVENUE
City-St-Zip: DANIA, FL 33004

Title: VP (X) Delete
Name: CLEMENTS, DAN
Address: 1125 NE 16TH PLACE, SUITE 112
City-St-Zip: FT. LAUDERDALE, FL 33305

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: DONALD J HARVEY

P

03/16/2004

Electronic Signature of Signing Officer or Director

Date