

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000460

Entity Name: ARTNEXUS ONLINE, INC.

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

12955 BISCAYNE BLVD.
SUITE 410
MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

ONE S.E. THIRD AVENUE
SUITE 960
MIAMI, FL 33131

New Mailing Address:

301 W. HALLANDALE BEACH BLVD
HALLANDALE, FL 33009 US

FEI Number: 65-1040152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESLIE A. ROZENCWAIG, P.A.
1 S.E. 3RD AVE., STE 960
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ROZENCWAIG & FERRERO-CARR
301 W. HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009 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: LESLIE ALAN ROZENCWAIG

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCSD () Delete
Name: BIRBRAGHER, CELIA S
Address: 12955 BISCAYNE BLVD., STE 410
City-St-Zip: MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CELIA BIRBRAGHER

PCSD

04/28/2004

Electronic Signature of Signing Officer or Director

Date