

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004461

FILED
Mar 15, 2004
Secretary of State

Entity Name: ONLINE INFORMATION SERVICES, INC.

Current Principal Place of Business:

202 W. FIRETOWER RD.
WINTERVILLE, NC 28590

New Principal Place of Business:

Current Mailing Address:

202 W. FIRETOWER RD.
WINTERVILLE, NC 28590

New Mailing Address:

FEI Number: 56-1667596 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAX CO.
50 N. LAURA ST. STE. 3300
JACKSONVILLE, FL 32202 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: D () Delete
Name: BLAIR, JAMES A
Address: 800 BREMERTON DR.
City-St-Zip: GREENVILLE, NC 27858

Title: S () Delete
Name: BLAIR, MARSHA D
Address: 800 BREMERTON DR.
City-St-Zip: GREENVILLE, NC 27858

Title: P () Delete
Name: BLAIR, JOHN W
Address: 3008 WESTVIEW DR.
City-St-Zip: GREENVILLE, NC 27834

Title: D () Delete
Name: CUNNINGHAM, REBECCA B
Address: 4217 WINGATE DR.
City-St-Zip: RALEIGH, NC 27609

Title: D () Delete
Name: SKAINS, ELIZABETH B
Address: 33 AUTUMN WOODS DR.
City-St-Zip: DURHAM, NC 27713

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JOHN W. BLAIR

P

03/15/2004

Electronic Signature of Signing Officer or Director

Date