

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001946

FILED
Feb 03, 2005
Secretary of State

Entity Name: ON-LINE BROKERAGE, INC.

Current Principal Place of Business:

160 INTERNATIONAL PARKWAY, SUITE 180
HEATHROW, FL 32746

New Principal Place of Business:

Current Mailing Address:

485 MADISON AVE., 14TH FL
NEW YORK, NY 10022

New Mailing Address:

FEI Number: 13-3743181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE, FL 32301 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: PD () Delete
Name: GIORDANO, ALEX
Address: 485 MADISON AVE., 14TH FL
City-St-Zip: NEW YORK, NY 10022

Title: VCD () Delete
Name: BALZOFIORE, GARY J
Address: 485 MADISON AVE., 14TH FL
City-St-Zip: NEW YORK, NY 10022

Title: SVD () Delete
Name: KETTIG, DAVID T
Address: 485 MADISON AVE., 14TH FL
City-St-Zip: NEW YORK, NY 10022

Title: T () Delete
Name: LORD, ROBERT
Address: 160 INTERNATIONAL PARKWAY, STE. 180
City-St-Zip: HEATHROW, FL 32746

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: V (X) Change () Addition
Name: LORD, ROBERT
Address: 160 INTERNATIONAL PARKWAY, STE. 180
City-St-Zip: HEATHROW, FL 32746

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: GARY BALZOFIORE

VCD

02/03/2005

Electronic Signature of Signing Officer or Director

Date