

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000001902

Entity Name: AMERICA ONLINE, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

22000 AOL WAY
DULLES, VA 20166

New Principal Place of Business:

22000 AOL WAY
DULLES, VA 20166

Current Mailing Address:

22000 AOL WAY
DULLES, VA 20166

New Mailing Address:

22000 AOL WAY
DULLES, VA 20166

FEI Number: 54-1322110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET, STE 105
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: CCEO () Delete
Name: SCHULER, BARRY M
Address: 22000 AOL WAY
City-St-Zip: STERLING, VA 20166

Title: P () Delete
Name: OGLETHORPE, RAYMOND J
Address: 22000 AOL WAY
City-St-Zip: DULLES, VA 20166

Title: VC () Delete
Name: RIPP, JOSEPH A
Address: 2200 AOL WAY
City-St-Zip: DULLES, VA 20166

Title: VPGS () Delete
Name: BOE, RANDALL J
Address: 2200 AOL WAY
City-St-Zip: DULLES, VA 20166

Title: AS () Delete
Name: WYCHULIS, KATHERINE
Address: 22000 AOL WAY
City-St-Zip: DULLES, VA 20166

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CCEO (X) Change () Addition
Name: MILLER, JONATHAN F
Address: 22000 AOL WAY
City-St-Zip: DULLES, VA 20166

Title: VCFO (X) Change () Addition
Name: SWAD, STEPHEN M
Address: 22000 AOL WAY
City-St-Zip: DULLES, VA 20166

Title: VC (X) Change () Addition
Name: RIPP, JOSEPH A
Address: 22000 AOL WAY
City-St-Zip: DULLES, VA 20166

Title: VPGS (X) Change () Addition
Name: BOE, RANDALL J
Address: 22000 AOL WAY
City-St-Zip: DULLES, VA 20166

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

Title: VC () Change (X) Addition
Name: LEONSIS, THEODORE J
Address: 22000 AOL WAY
City-St-Zip: DULLES, VA 20166

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: KATHERINE E. WYCHULIS

AS

04/30/2004

Electronic Signature of Signing Officer or Director

Date

WAYNE H. PACE, DIRECTOR
ONE CNN CENTER
ATLANTA, GA 30348

JONATHAN F. MILLER, DIRECTOR
22000 AOL WAY
DULLES, VA 20166

DON LOGAN, DIRECTOR
22000 AOL WAY
DULLES, VA 20166