

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000009324

FILED
Jan 15, 2004
Secretary of State

Entity Name: CFO ONLINE LLC

Current Principal Place of Business:

23123 STATE ROAD 7
SUITE 236
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

23123 STATE ROAD 7
SUITE 236
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 65-1102791 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: KAPLAN, EDWARD M
Address: 6175 N.W. 32ND AVE.
City-St-Zip: BOCA RATON, FL 33496

Title: MGRM (X) Delete
Name: SHINE, DAVID B
Address: 82 DORAL FARM ROAD
City-St-Zip: STAMFORD, CT 06902

ADDITIONS/CHANGES:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: EDWARD M KAPLAN MGRM 01/15/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date