2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005937

Entity Name: FUSEDONLINE INC.

FILED Apr 30, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1065 NW 68TH TERRACE MARGATE, FL 33063 FL

Current Mailing Address: New Mailing Address:

1065 NW 68TH TERRACE MARGATE, FL 33063 FL

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PELLECCHIA, MITCHELL J 1065 NW 68TH TERRACE MARGATE, FL 33063 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:

Clastrania Ciarachura of Danistana d'Anant

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete

 Name:
 RICHARDS, ALLAN

 Address:
 1720 SW 14TH STREET

City-St-Zip: FT. LAUDERDALE, FL 33312 US

Title: VP () Delete
Name: PELLECCHIA, MITCHELL J

Address: 1065 NW 68TH TERRACE
City-St-Zip: MARGATE, FL 33063 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition

Name: MITCHELL, PELLECCHIA J Address: 1065 NW 68TH TERRACE City-St-Zip: MARGATE, FL 33063 US

Title: VP (X) Change () Addition

Name: ALLAN, RICHARDS
Address: 1720 SW 14TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33312 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MITCHELL PELLECCHIA P 04/30/2004