2004 FOR PROFIT CORPORATION

Mar 19, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P00000095105 1. Entity Name EMEETINGSONLINE, INC. Principal Place of Business Mailing Address 1617 SE 11 ST 1617 SE 11 ST FT LAUDERDALE, FL 33316 FT LAUDERDALE, FL 33316 03042004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1071562 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SCHAUFELE, JACK DO NOT WRITE 1617 SE 11 ST FT LAUDERDALE, FL 33316 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) 03/19/04-80007-012 150.00 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS NICE SCHAUFELE, JACK STREET ADDRESS 1617 SE 11 ST CITY-ST-ZIP FT LAUDERDALE, FL 33316 SHE MAME STREET ADDRESS CHY-SI-2P TITLE NARRE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS City-St-Zi8 NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, I further certify that the information indicated on this report or suppliemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the curporation or the receiver or trustee empowered to execute this terpor as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

C11Y-S1-ZP REF NAME STREET ADDRESS

FILED