

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000007363

FILED
Mar 23, 2004
Secretary of State

Entity Name: ON LINE SYSTEMS CONSULTING, CORP.

Current Principal Place of Business:

1731 SE 15TH STREET
#614
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1731 SE 15TH STREET
#614
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 52-2297561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEIN, HOWARD
30 ISLE OF VENICE #1
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

FEIN, HOWARD
1731 SE 15TH ST
#614
FORT LAUDERDALE, FL 33316 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:

03/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FEIN, HOWARD
Address: 136 ISLE OF VENICE # 8
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FEIN, HOWARD M
Address: 1731 SE 15TH ST, #614
City-St-Zip: FORT LAUDERDALE, FL 33316

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: HOWARD M FEIN

PRES

03/23/2004

Electronic Signature of Signing Officer or Director

Date