

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000030250

FILED
Apr 30, 2004
Secretary of State

Entity Name: SOFLEX ONLINE, INC.

Current Principal Place of Business:

371 INTERSTATE BOULEVARD
SARASOTA, FL 34240

New Principal Place of Business:

5206 MEDALIST WAY
SARASOTA, FL 34243

Current Mailing Address:

371 INTERSTATE BOULEVARD
SARASOTA, FL 34240

New Mailing Address:

P.O. BOX 540
TALLEVAST, FL 34270

FEI Number: 65-1096401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIFAKES, ANGELO N
371 INTERSTATE BOULEVARD
SARASOTA, FL 34240

Name and Address of New Registered Agent:

SIFAKES, ANGELO N
5206 MEDALIST WAY
SARASOTA, FL 34243

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: ANGELO N. SIFAKES

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SIFAKES, ANGELO N
Address: 371 INTERSTATE BOULEVARD
City-St-Zip: SARASOTA, FL 34240

Title: D () Delete
Name: BRADY, MARIA
Address: 371 INTERSTATE BOULEVARD
City-St-Zip: SARASOTA, FL 34240

Title: D (X) Delete
Name: F. LAMAR WATSON,
Address: 2301 RINGLING BOULEVARD
City-St-Zip: SARASOTA, FL 34237

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SIFAKES, ANGELO N
Address: 5206 MEDALIST WAY
City-St-Zip: SARASOTA, FL 34243

Title: D (X) Change () Addition
Name: BRADY, MARIA
Address: 205 GOLDEN GATE POINT - # 301
City-St-Zip: SARASOTA, FL 34236

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 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: ANGELO N. SIFAKES

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date