2004 FOR PROFIT CORPORATION

Feb 09, 2004 8:00 am **Secretary of State** ANNUAL REPORT **DOCUMENT # P01000060898** 02-09-2004 90061 023 ***150.00 1 Fotity Name ON-LINE-REALTY-INC.COM Mailing Address Principal Place of Business 94012627 17441 SPRING TREE LANE 17441 SPRING TREE LANE BOCA RATON, FL 33487 BOCA RATON, FL 33487 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01282004 Cha-P CR2E034 (10/03) 4. FEI Number Applied For City & State City & State 52-2324187 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent --6. Name and Address of Current Registered Agent Susan Shaff MARTINCAVAGE, ALLEN-Street Address (P.O. Box Number is Not Acceptable) 1200 S. FEDERAL HWY., SUITE 1-201 BOYNTON BEACH, FL 33435-6043-17441 Spring Tree Lane Zip Code 33487 Boca Raton, 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 registeled agent. (NOTE: Registered Agent signature required when reinstating) • 9. Election Campaign Financing \$5:00 May Be FILE NOW!!! FEE IS \$150.00 F . Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1111 10. 1 8 2, 1 11. **PSTD** TITÉE ☐ Delete TITLE ☐ Change ☐ Addition NAME SHAFF, SUSAN NAME 17441 SPRING TREE LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33487 CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Addition ☐ Delete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby 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 supplemental 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 corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

Susan Shaff, Pres. SIGNATURE: X BIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP

FILED