

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000023022

FILED  
Jan 04, 2005  
Secretary of State

Entity Name: ON-LINE OBITUARY SERVICE INC.

## Current Principal Place of Business:

2401 EAST ATLANTIC BLVD.  
SUITE 314  
POMPANO BEACH, FL 33062

## New Principal Place of Business:

2 S. UNIVERSITY DRIVE  
SUITE 328  
PLANTATION, FL 33324

## Current Mailing Address:

2401 EAST ATLANTIC BLVD.  
SUITE 314  
POMPANO BEACH, FL 33062

## New Mailing Address:

2 S. UNIVERSITY DRIVE  
SUITE 328  
PLANTATION, FL 33324

FEI Number: 01-0628741

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

PARADISO, DON A ESQ.  
2401 EAST ATLANTIC BLVD.  
SUITE 314  
POMPANO BEACH, FL 33062 US

## Name and Address of New Registered Agent:

PARADISO, DON A ESQ.  
2 S. UNIVERSITY DRIVE  
SUITE 328  
PLANTATION, FL 33324 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:

01/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: PARADISO, DON A  
Address: 2401 EAST ATLANTIC BLVD. #314  
City-St-Zip: POMPAN0 BEACH, FL 33062

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: PARADISO, DON A  
Address: 2 S. UNIVERSITY DRIVE  
City-St-Zip: PLANTATION, FL 33324

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: DON A PARADISO

D

01/04/2005

Electronic Signature of Signing Officer or Director

Date