

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000044569

FILED
Mar 22, 2004
Secretary of State

Entity Name: ONLINE MEDIA NETWORK, INC.

Current Principal Place of Business:

2850 NE 30TH PLACE SUITE 14
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

2850 NE 30TH PLACE SUITE 14
FORT LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: 35-2166909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOS, ANTONIO JR
2850 NE 30TH PLACE SUITE 14
FORT LAUDERDALE, FL 33306

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SANTOS, ANTONIO JR
Address: 2850 NE 30TH PLACE SUITE 14
City-St-Zip: FORT LAUDERDALE, FL 33306

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ANTONIO SANTOS, JR

PRES

03/22/2004

Electronic Signature of Signing Officer or Director

Date