

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000044569

Entity Name: ONLINE MEDIA NETWORK, INC.

FILED  
Mar 09, 2005  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

2805 EAST OAKLAND PARK BLVD. #137  
FORT LAUDERDALE, FL 33306

## Current Mailing Address:

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

## New Mailing Address:

2805 EAST OAKLAND PARK BLVD. #137  
FORT LAUDERDALE, FL 33306

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 US

## Name and Address of New Registered Agent:

SANTOS, ANTONIO JR  
2805 EAST OAKLAND PARK BLVD. #137  
FORT LAUDERDALE, FL 33306 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: ANTONIO SANTOS JR.

03/09/2005

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: D (X) Change ( ) Addition  
Name: SANTOS, ANTONIO JR  
Address: 2805 EAST OAKLAND PARK BLVD. #137  
City-St-Zip: FORT LAUDERDALE, FL 33306

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

D

03/09/2005

Electronic Signature of Signing Officer or Director

Date