2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000044569

Entity Name: ONLINE MEDIA NETWORK, INC.

FILED Jan 10, 2003 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2850 NE 30TH PLACE SUITE 14 FORT LAUDERDALE, FL 33306 **Current Mailing Address: New Mailing Address:** 2850 NE 30TH PLACE SUITE 14 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: Name and Address of New Registered Agent: SANTOS, ANTONIO JR 2850 NE 30TH PLACE SUITE 14 FORT LAUDERDALE, FL 33306 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition SANTOS, ANTONIO JR Name:

Name: SANTOS, ANTONIO JR Name: Address: 2850 NE 30TH PLACE SUITE 14 Address: City-St-Zip: FORT LAUDERDALE, FL 33306 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. D 01/10/2003