

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000061165

FILED
Apr 20, 2004
Secretary of State

Entity Name: COMMERCE ON LINE USA, INC.

Current Principal Place of Business:

4330 SHERIDAN STREET
SUITE 202-B
HOLLYWOOD, FL 33021

New Principal Place of Business:

4340 SHERIDAN STREET
SECOND FLOOR
HOLLYWOOD, FL 33021

Current Mailing Address:

4330 SHERIDAN STREET
SUITE 202-B
HOLLYWOOD, FL 33021

New Mailing Address:

4340 SHERIDAN STREET
SECOND FLOOR
HOLLYWOOD, FL 33021

FEI Number: 20-0570276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERFATY, CHARLES S
4330 SHERIDAN STREET
SUITE 202-B
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

SERFATY, CHARLES S
4340 SHERIDAN STREET
SECOND FLOOR
HOLLYWOOD, FL 33021 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:

04/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: OUZZA, HASSAN
Address: 4330 SHERIDAN STREET SUITE 202-B
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: HASSAN, OUAZZA
Address: 4340 SHERIDAN STREET 2ND FLOOR
City-St-Zip: HOLLYWOOD, FL 33021

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: HASSAN OUAZZA

PSTD

04/20/2004

Electronic Signature of Signing Officer or Director

Date