

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000061165

FILED  
Apr 20, 2005  
Secretary of State

Entity Name: COMMERCE ON LINE USA, INC.

## Current Principal Place of Business:

100 S.E. 2ND ST., STE. 3320  
MIAMI, FL 33131

## New Principal Place of Business:

## Current Mailing Address:

100 S.E. 2ND ST., STE. 3320  
MIAMI, FL 33131

## New Mailing Address:

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  
4340 SHERIDAN STREET  
SECOND FLOOR  
HOLLYWOOD, FL 33021 US

## 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: PSTD ( ) Delete  
Name: HASSAN, OUAZZA  
Address: 4340 SHERIDAN STREET 2ND FLOOR  
City-St-Zip: HOLLYWOOD, FL 33021

## 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: OUAZZA HASSAN

PSTD

04/20/2005

Electronic Signature of Signing Officer or Director

Date