

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000112306

Entity Name: ONLINE FINANCIAL SVCS.COM, INC.

FILED
Mar 22, 2005
Secretary of State

Current Principal Place of Business:

101 NE 3RD AVE.
SUITE 14100
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

4470 NW 92ND TERRACE
SUNRISE, FL 33351

Current Mailing Address:

101 NE 3RD AVE.
SUITE 14100
FORT LAUDERDALE, FL 33301

New Mailing Address:

4470 NW 92ND TERRACE
SUNRISE, FL 33351

FEI Number: 32-0041469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VISALDEN, ENIO
101 NE 3RD AVE.
SUITE 1410
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

VISALDEN, ENIO
4470 NW 92ND TERRACE
SUITE 1410
SUNRISE, FL 33351 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: ENIO VISALDEN

03/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VISALDEN, ENIO
Address: 4470 NW 92ND TERRACE
City-St-Zip: SUNRISE, FL 33351

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: ENIO VISALDEN

D

03/22/2005

Electronic Signature of Signing Officer or Director

Date