

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000127307

FILED
Jan 31, 2005
Secretary of State

Entity Name: ONLINE MARKETING SPECIALISTS, INC.

Current Principal Place of Business:

444 BRICKELL AVENUE
SUITE 1001
MIAMI, FL 33131

New Principal Place of Business:

375 NW 24TH ST
MIAMI, FL 33127

Current Mailing Address:

444 BRICKELL AVENUE
SUITE 1001
MIAMI, FL 33131

New Mailing Address:

375 NW 24TH ST
MIAMI, FL 33127

FEI Number: 74-3071653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMOLE, MYRON M
9700 SOUTH DIXIE HIGHWAY
SUITE 1030
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

GREENBERG, JEFF
10830 SW 113TH PL
MIAMI, FL 33176 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: JEFF GREENBERG

01/31/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAVIS, PENN
Address: 444 BRICKELL AVENUE, SUITE 1001
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAVIS, PENN
Address: 375 NW 24TH ST
City-St-Zip: MIAMI, FL 33127

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: PENN DAVIS

PENN

01/31/2005

Electronic Signature of Signing Officer or Director

Date