

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000027944

FILED
May 03, 2004
Secretary of State

Entity Name: THE DOCTOR'S ONLINE, INC.

Current Principal Place of Business:

13780 S.W 56 ST. SUITE 200A
MIAMI, FL 33175

New Principal Place of Business:

2731 SW 140 AVENUE
MIAMI, FL 33175

Current Mailing Address:

13780 S.W 56 ST. SUITE 200A
MIAMI, FL 33175

New Mailing Address:

2731 SW 140 AVENUE
MIAMI, FL 33175

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINONES, ANTONIO R
13780 S.W 56 ST. SUITE 200A
MIAMI, FL 33175

Name and Address of New Registered Agent:

QUINONES, ANTONIO R
2731 SW 140 AVENUE
MIAMI, FL 33175

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: ANTONIO QUINONES

05/03/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: QUINONES, ANTONIO R
Address: 13780 S.W 56 ST. SUITE 200A
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: QUINONES, ANTONIO R
Address: 2731 SW 140 AVENUE
City-St-Zip: MIAMI, FL 33175

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 QUINONES

PD

05/03/2004

Electronic Signature of Signing Officer or Director

Date