

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000055878

Entity Name: EDDIEONLINE, INC.

FILED
Jul 24, 2004
Secretary of State

Current Principal Place of Business:

14603 GATEWAY POINT CIRCLE
APT. # 12105
ORLANDO, FL 32821 US

New Principal Place of Business:

9245 PECKY CYPRESS WAY
ORLANDO, FL 32836 US

Current Mailing Address:

14603 GATEWAY POINT CIRCLE
APT. # 12105
ORLANDO, FL 32821 US

New Mailing Address:

9245 PECKY CYPRESS WAY
ORLANDO, FL 32836 US

FEI Number: 81-0615415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALMEIDA, EDWARD G
14603 GATEWAY POINT CIRCLE
APT. #12105
ORLANDO, FL 32821 US

Name and Address of New Registered Agent:

ALMEIDA, EDWARD G
9245 PECKY CYPRESS WAY
ORLANDO, FL 32836 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: EDWARD GEORGE ALMEIDA

07/24/2004

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: PVS () Delete
Name: ALMEIDA, EDWARD G
Address: 14603 GATEWAY POINT CIRCLE #12105
City-St-Zip: ORLANDO, FL 32821 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVS (X) Change () Addition
Name: ALMEIDA, EDWARD G
Address: 9245 PECKY CYPRESS WAY
City-St-Zip: ORLANDO, FL 32836 US

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: EDWARD GEORGE ALMEIDA

PVS

07/24/2004

Electronic Signature of Signing Officer or Director

Date