

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000081868

Entity Name: ONLINE MEDICAL NETWORK, INC

FILED
Jul 20, 2005
Secretary of State

Current Principal Place of Business:

8516 NW 27TH DR
CORAL SPRINGS, FL 33065

New Principal Place of Business:

351 S CYPRESS RD #400
POMPANO BEACH, FL 33060

Current Mailing Address:

8516 NW 27TH DR
CORAL SPRINGS, FL 33065

New Mailing Address:

351 S CYPRESS RD #400
POMPANO BEACH, FL 33060

FEI Number: 20-1155903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHAAF, SCOTT W
8516 NW 27TH DR
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

SCHAAF, SCOTT W
351 S CYPRESS RD #400
POMPANO BEACH, FL 33060 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:

07/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHAAF, SCOTT W
Address: 8516 NW 27TH DR
City-St-Zip: CORAL SPRINGS, FL 33065 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHAAF, SCOTT W
Address: 351 S CYPRESS RD #400
City-St-Zip: POMPANO BEACH, FL 33060 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: SCOTT W SCHAAF

P

07/20/2005

Electronic Signature of Signing Officer or Director

Date