2004 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE

changed, or on an attachment with an address

FILED Apr 30, 2004 08:00 AM Secretary of State DOCUMENT # P94000070769 ON-LINE CONCEPTS, INC. Principal Place of Business Mailing Address 5355 NW 49 ST 5355 NW 49 ST COCONUT CREEK, FL 33073 33 COCONUT CREEK, FL 33073 33 04272004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0524409 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent SCHWARTZ, SANDRA DO NOT WRITE **5355 NW 49TH STREET** COCONUT CREEK, FL 33073 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and atte & applicable (NOTE Registered Agent agreeture required when remaining) DATE 9. Election Campaign Francing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE SCHWARTZ, SANDRA NAME U00000144135 STREET ADDRESS **5355 NW 49TH STREET** 04:30:04-80:20-009 :50.00 COCONUT CREEK, FL 33073 CITY-ST-ZIP TITLE MALE STREET ADDRESS CITY-ST-ZIP MLE. NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NULEF STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if