2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000012206

FILED
Apr 01, 2004
Secretary of State

Entity Name: MYSTIC ON-LINE SERVICES, INC.

Current Principal Place of Business:

3801 NE 207 STREET
STE. 2603
AVENTURA, FL 33180 US

New Principal Place of Business:

191-1 MYSTIC POINT DRIVE
STE:2305
AVENTURA, FL 33180 US

Current Mailing Address:

P.O.BOX 80-2723
AVENTURN, FL 332802723 US

New Mailing Address:

P.O.BOX 80-2723
AVENTURA, FL 332802723 US

FEI Number: 65-0642136 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LASKER, CHARLES M
3801 NE 207 STREET
STE. 2603
MIAMI, FL 33180 US

Name and Address of New Registered Agent:

LASKER, CHARLES M
19101 MYSTIC POINT DR.
2305
AVENTURA, FL 33180 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: 04/01/2004
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	P ( ) Delete
Name:	LASKER, CHARLES M.
Address:	3801 NE 207 STREET #2603
City-St-Zip:	AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	P (X) Change ( ) Addition
Name:	LASKER, CHARLES M
Address:	19101 MYSTIC POINT DRIVE, 2305
City-St-Zip:	AVENTURA, FL 33180 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: CHARLES M. LASKER P 04/01/2004
Electronic Signature of Signing Officer or Director Date