

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000026698

Entity Name: ON LINE SOFT, INC.

FILED
Jan 26, 2005
Secretary of State

Current Principal Place of Business:

3553 NW 79 AVE
MIAMI, FL 33122 US

New Principal Place of Business:

3555 NW 79 AVE
SUITE 200
MIAMI, FL 33122 US

Current Mailing Address:

3553 NW 79 AVE
MIAMI, FL 33122 US

New Mailing Address:

3555 NW 79 AVE
SUITE 200
MIAMI, FL 33122 US

FEI Number: 65-0705773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARIA, MIRIAM
3553 NW 79 AVE
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

LARIA, MIRIAM
3555 NW 79 AVE
SUITE 200
MIAMI, FL 33122 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: MIRIAM LARIA

01/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MERELLO, JAVIER A
Address: 8290 LAKE DR., #406
City-St-Zip: MIAMI, FL 33166

Title: VP () Delete
Name: LARIA, MIRIAM
Address: 8290 LAKE DR., #406
City-St-Zip: MIAMI, FL

Title: S () Delete
Name: LARIA, MIRIAM
Address: 8290 LAKE DR., #406
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MIRIAM LARIA

VP

01/26/2005

Electronic Signature of Signing Officer or Director

Date