

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000090181

FILED
Feb 18, 2004
Secretary of State

Entity Name: CORPORATIONS ON-LINE, INC.

Current Principal Place of Business:

820 SALZEDO STREET
303
CORAL GABLES, FL 33134 US

New Principal Place of Business:

7114 SW 63RD AVENUE
SOUTH MIAMI, FL 33143 US

Current Mailing Address:

7114 SW 63 AVENUE
MIAMI, FL 33143 US

New Mailing Address:

7114 SW 63RD AVENUE
SOUTH MIAMI, FL 33143 US

FEI Number: 65-0873533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEYVA, SANDRA
820 SALZEDO STREET
303
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

LEYVA, SANDRA
7114 SW 63RD AVENUE
SOUTH MIAMI, FL 33143 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: SANDRA LEYVA

02/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTV () Delete
Name: LEYVA, SANDRA
Address: 7114 SW 63 AVENUE
City-St-Zip: MIAMI, FL 33143 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JEANNETTI, FRANK
Address: 7114 SW 63RD AVENUE
City-St-Zip: MIAMI, FL 33143 US

Title: VST () Change (X) Addition
Name: LEYVA, SANDRA
Address: 7114 SW 63RD AVENUE
City-St-Zip: MIAMI, FL 33143 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: SANDRA LEYVA

V

02/18/2004

Electronic Signature of Signing Officer or Director

Date