

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000088661

FILED
Mar 02, 2005
Secretary of State

Entity Name: ONLINE ENTERTAINMENT GROUP, INC.

Current Principal Place of Business:

1702 ANNANDALE CIRCLE
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 770564
CORAL SPRINGS, FL 33077 US

New Mailing Address:

FEI Number: 65-0952304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOPPEL, LISA
1702 ANNANDALE CIRCLE
ROYAL PLAM BEACH, FL 33411 US

Name and Address of New Registered Agent:

GOLDSTEIN, ERIC
1702 ANNANDALE CIRCLE
ROYAL PLAM BEACH, FL 33411 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: ERIC GOLDSTEIN

03/02/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KOPPEL, LISA
Address: 1702 ANNANDALE CIRCLE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VP () Delete
Name: GOLDSTEIN, ERIC
Address: 1702 ANNANDALE CIRCLE
City-St-Zip: ROYAL PLAM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ERIC GOLDSTEIN

VP

03/02/2005

Electronic Signature of Signing Officer or Director

Date