

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000098742

FILED
Apr 19, 2004
Secretary of State

Entity Name: UNIVERSAL HEALTH ONLINE, INC.

Current Principal Place of Business:

1200 SOUTH FEDERAL HIGHWAY
SUITE 202
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

1200 SOUTH FEDERAL HIGHWAY
SUITE 202
BOYNTON BEACH, FL 33435

New Mailing Address:

FEI Number: 65-0960192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAPATHEODOROU, ANDREAS
1200 SOUTH FEDERAL HIGHWAY
SUITE 202
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVD () Delete
Name: PAPATHEODOROU, CHRISTOS
Address: 1200 SOUTH FEDERAL HWY STE 202
City-St-Zip: BOYNTON BEACH, FL 33435

Title: STD () Delete
Name: PAPATHEODPROU, ANDREAS
Address: 1200 SOUTH FEDERAL HIGHWAY STE 202
City-St-Zip: BOYNTON BEACH, FL 33435

Title: D () Delete
Name: ROUMELIOTIS, PAUL
Address: 1200 SOUTH FEDERAL HWY STE 202
City-St-Zip: BOYNTON BEACH, FL 33435

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: ANDREAS PAPATHEODORO

STD

04/19/2004

Electronic Signature of Signing Officer or Director

Date