

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004027

FILED
May 14, 2004
Secretary of State

Entity Name: OAG WORLDWIDE INC.

Current Principal Place of Business:

3025 HIGHLAND PARKWAY
SUITE 200
DOWNERS GROVE, IL 60515 US

New Principal Place of Business:

Current Mailing Address:

3025 HIGHLAND PARKWAY
SUITE 200
DOWNERS GROVE, IL 60515 US

New Mailing Address:

FEI Number: 36-4458455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: BELL, EDDIE
Address: CHURCH STREET
City-St-Zip: DUNSTABLE, BEDFORDSHIRE, UK LU5 4HB

Title: M () Delete
Name: HIGGINS, LES
Address: CHURCH STREET
City-St-Zip: DUNSTABLE, BEDFORDSHIRE, UK LU5 4HB

Title: S () Delete
Name: TEGLIA, CHRIS
Address: 3025 HIGHLAND PARKWAY, SUITE 200
City-St-Zip: DOWNERS GROVE, IL 60515

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: CHRIS TEGLIA

S

05/14/2004

Electronic Signature of Signing Officer or Director

Date