2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000032435

Entity Name: ELISE ONLINE, INC.

FILED Mar 15, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

PO BOX 4271

SEMINOLE, FL 33775

Current Mailing Address: New Mailing Address:

PO BOX 4271 SEMINOLE, FL 33775

FEI Number: 59-3723898 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BIGGS, MICHAEL

11441 HERITAGE WAY

LARGO, FL 33775 US

BIGGS, MICHAEL

1460 ROSETREE CT.

CLEARWATER, FL 33764 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: 03/15/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSDC () Delete Title: PSDC (X) Change () Addition

Name:BIGGS, MICHAEL KName:BIGGS, MICHAEL KAddress:11441 HERITAGE WAYAddress:1460 ROSETREE CT.City-St-Zip:LARGO, FL 33778City-St-Zip:CLEARWATER, FL 33764

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: M. KEITH BIGGS PSDC 03/15/2005