

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000092580

FILED
Aug 08, 2005
Secretary of State

Entity Name: M2K ONLINE SERVICES INC.

Current Principal Place of Business:

100 VILLAGE SQUARE CROSSING
SUITE 103
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

100 VILLAGE SQUARE CROSSING
SUITE 103
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 20-1273900 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORM-A-CORP LLC
100 VILLAGE SQUARE CROSSING
SUITE 103
PALM BEACH GARDENS, FL 33410 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: DPT () Delete
Name: GERALD, LEWIS
Address: 22 NOTTING HILL GATE, SUITE 342
City-St-Zip: LONDON, . W113JE UK

Title: S () Delete
Name: SERFATTI-GRANDINE, CATERINA
Address: 4 HENEARLY DRIVE
City-St-Zip: MILLER PLACE, NY 11764 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: GERALD, LEWIS MR
Address: 22 NOTTING HILL GATE, SUITE 342
City-St-Zip: LONDON, UK W113JE UK

Title: S (X) Change () Addition
Name: EASTER, GEORGE A MR
Address: 1718 S. RIDGEPOINT DRIVE
City-St-Zip: BOUNTIFUL, UT 84010 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: LEWIS GERALD

MR

08/08/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date