2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Apr 20, 2005 08:00 AM Secretary of State **DOCUMENT # J17147** 1. Entity Name FINE-LINE DESIGN, INC. Principal Place of Business Mailing Address 1520 SW 2 AVE 1520 SW 2 AVE POMPANO BEACH, FL 33060 POMPANO BEACH, FL 33060 US 03122005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2685048 Not Applicable \$8.75 Additionat 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HASELBAUER, DIETER DO NOT WRITE 1520 SW 2 AVE POMPANO BEACH, FL 33060 IN THIS SPACE 5. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable, (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10, PD me HASELBAUER, DIETER NAME STREET ADDRESS 1520 SW 2 AVE U00000319105 D4/20/05-80085-018 150.00 POMPANO BEACH, FL CITY - ST - ZIP TITLE HASELBAUER, MARILYN R. NAME 1520 SW 2 AVE STREET ADDRESS POMPANO BEACH, FL CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TTLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if

FILED