

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000083828

Entity Name: RED LINE AUTO, INC.

FILED
Jan 29, 2004
Secretary of State

Current Principal Place of Business:

201 BENOIST FARMS ROAD
WEST PALM BEACH, FL 34111

New Principal Place of Business:

Current Mailing Address:

201 BENOIST FARMS ROAD
WEST PALM BEACH, FL 34111

New Mailing Address:

FEI Number: 65-1035522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAROOP, TEERATH
201 BENOIST FARMS RD
WEST PALM BEACH, FL 33411 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: P () Delete
Name: SAROOP, TEERATH
Address: 201 BENOIST FARMS ROAD
City-St-Zip: WEST PALM BEACH, FL 34111

Title: VP () Delete
Name: BREEN, MICHAEL
Address: 201 BENOIST FARMS RD
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: POON, WENDY
Address: 201 BENOIST FARMS RD
City-St-Zip: WEST PALM BEACH, FL 33411

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: TEERATH SAROOP

P

01/29/2004

Electronic Signature of Signing Officer or Director

Date