

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000008853

FILED
Apr 28, 2004
Secretary of State

Entity Name: TRENDLINE HOMES, INC.

Current Principal Place of Business:

5722 S FLAMINGO DRIVE #328
FT LAUDERDALE, FL 33330

New Principal Place of Business:

5722 S FLAMINGO DRIVE #316
FT LAUDERDALE, FL 33330

Current Mailing Address:

5722 S FLAMINGO DRIVE #328
FT LAUDERDALE, FL 33330

New Mailing Address:

5722 S FLAMINGO DRIVE #316
FT LAUDERDALE, FL 33330

FEI Number: 65-1089471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVEN A. FRANKEL INC
5722 S FLAMINGO DRIVE #328
FT LAUDERDALE, FL 33330

Name and Address of New Registered Agent:

STEVEN A. FRANKEL, P.A.
5722 S FLAMINGO DRIVE #316
FT LAUDERDALE, FL 33330

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: STEVEN A. FRANKEL

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: FRANKEL, STEVEN A
Address: 5722 S FLAMINGO DRIVE #328
City-St-Zip: FT LAUDERDALE, FL 33330

Title: VP () Delete
Name: FRANKEL, SANDRA
Address: 5722 S FLAMINGO DRIVE #328
City-St-Zip: FORT LAUDERDALE, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: FRANKEL, STEVEN A
Address: 5722 S FLAMINGO DRIVE #316
City-St-Zip: FT LAUDERDALE, FL 33330

Title: VP (X) Change () Addition
Name: FRANKEL, SANDRA
Address: 5722 S FLAMINGO DRIVE #316
City-St-Zip: FORT LAUDERDALE, FL 33330

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: STEVEN A. FRANKEL

PRES

04/28/2004

Electronic Signature of Signing Officer or Director

Date