2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jul 21, 2004 8:00 am Secretary of State DOCUMENT # P01000030899 07-21-2004 90028 020 ***150.00 TOP OF THE LINE II, INC. Principal Place of Business Mailing Address FRANZESE & BALIAN 1942 LAGO VISTA BLVD -44049281 136 BROADWAY PALM HARBOR, FL 34685 WOODCLIFF LAKE, NJ 07677 CR2E034 (10/03) 07062004 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3751552 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JALLO, CHAMOUN DO NOT WRITE 1942 LAGO VISTA BLVD PALM HARBOR, FL:34685 IN THIS SPACE 8. 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. It 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) FILE NOW!!! FEE IS SE 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due by September 8, 2004 OFFICERS AND DIRECTORS 10. D TITLE JALLO, CHAMOUN NAME 1942 LAGO VISTA BLVD STREET ADDRESS PALM HARBOR, FL 34685 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITI F NAME STREET ADDRESS CITY+ST-ZIP NAME STREET ADDRESS CITY - ST - ZIP 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

FILED



Hachment 44049281 FRANZESE & BALIAN CERTIFIED PUBLIC ACCOUNTANTS

July 6, 2004

Division of Corporations Uniform Business Report Filings P. O. Box 1550 Tallahassee, FL 32302-1500

Re: Top of the Line II, Inc.
Document # P01000030899
2004 Uniform Business Form

Dear Sir/Madam:

We are the accountants for the above-mentioned Florida taxpayer as well as for fifteen other Florida taxpayers.

We received sixteen "Notice of Intent to Dissolve" postcards for each of these clients but never received the 2004 Uniform Business Report renewal form.

After speaking to one of your agents today, we understand that you no longer mail out this form. We never received notice of this change.

Enclosed is a check for \$150.00 in payment of the annual fee. We request an abatement of the late payment penalty of \$400.00 since the delinquency was inadvertent.

Very truly yours,

Ms. Sol M. Lopez

Franzese & Balian