

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000027430

FILED
Apr 29, 2004
Secretary of State

Entity Name: LINESERVICES, INC.

Current Principal Place of Business:

5900 SW 127 AVE., STE. 3104
MIAMI, FL 33183

New Principal Place of Business:

1581 SW 116 AVE
PEMBROKE PINES, FL 33025

Current Mailing Address:

5900 SW 127 AVE., STE. 3104
MIAMI, FL 33183

New Mailing Address:

1581 SW 116 AVE
PEMBROKE PINES, FL 33025

FEI Number: 33-0994687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, CARLOS A
5900 SW 127 AVE., STE. 3104
MIAMI, FL 33183

Name and Address of New Registered Agent:

RODRIGUEZ, CARLOS A
1581 SW 116 AVE
PEMBROKE PINES, FL 33025

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: CARLOS A. RODRIGUEZ

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RODRIGUEZ, CARLOS A
Address: 5900 SW 127 AVE., STE. 3104
City-St-Zip: MIAMI, FL 33183

Title: D () Delete
Name: CARVAJAL, SONIA M
Address: 5900 SW 127 AVE., STE. 3104
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RODRIGUEZ, CARLOS A
Address: 1581 SW 116 AVE
City-St-Zip: PEMBROKE PINES, FL 33025

Title: D (X) Change () Addition
Name: CARVAJAL, SONIA M
Address: 1581 SW 116 AVE
City-St-Zip: PEMBROKE PINES, FL 33025

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: CARLOS A. RODRIGUEZ

D

04/29/2004

Electronic Signature of Signing Officer or Director

Date