

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000038709

FILED
Aug 03, 2004
Secretary of State

Entity Name: STRAIGHTLINE ENGINEERING GROUP, INC.

Current Principal Place of Business:

2620 SOUTHWEST 135TH AVENUE
MIRAMAR, FL 33027

New Principal Place of Business:

13435 SW 128TH ST
110
MIAMI, FL 33186

Current Mailing Address:

POST OFFICE BOX 278873
MIRAMAR, FL 33027

New Mailing Address:

13435 SW 128TH ST
110
MIAMI, FL 33186

FEI Number: 04-3638394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, RICARDO A
2620 SOUTHWEST 135TH AVENUE
MIRAMAR, FL 33027

Name and Address of New Registered Agent:

DIAZ, RICARDO A
13435 SW 128TH ST
110
MIAMI, FL 33186

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:

08/03/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PO () Delete
Name: DIAZ, RICARDO A
Address: 2620 SOUTHWEST 135TH AVENUE
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PO (X) Change () Addition
Name: DIAZ, RICARDO A
Address: 13435 SW 128TH ST #110
City-St-Zip: MIAMI, FL 33186

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: RICARDO A. DIAZ

PO

08/03/2004

Electronic Signature of Signing Officer or Director

Date