

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000067713

FILED
May 03, 2004
Secretary of State

Entity Name: LINE PROMOTIONS GROUP, INC.

Current Principal Place of Business:

17200 NW 64 AVE #306
MIAMI, FL 33015

New Principal Place of Business:

356 NE 150 ST
MIAMI, FL 33161

Current Mailing Address:

17200 NW 64 AVE #306
MIAMI, FL 33015

New Mailing Address:

356 NE 150 ST
MIAMI, FL 33161

FEI Number: 35-2171985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VISCONTI, AGUSTINA
17200 NW 64 AVE #306
MIAMI, FL 33015

Name and Address of New Registered Agent:

VISCONTI, AGUSTINA
356 NE 150 ST
MIAMI, FL 33161

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:

05/03/2004

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: DP () Delete
Name: VISCONTI, AGUSTINA
Address: 17200 NW 64 AVE #306
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: VISCONTI, AGUSTINA
Address: 356 NE 150 ST
City-St-Zip: MIAMI, FL 33161

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: AGUSTINA VISCONTI

PRES

05/03/2004

Electronic Signature of Signing Officer or Director

Date