

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000045154

FILED
May 02, 2005
Secretary of State

Entity Name: HAINLINE & ASSOCIATES INC.

Current Principal Place of Business:

11949 ACME RD
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

11949 ACME RD
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 20-0022567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAINLINE, KAREN D
11949 ACME RD
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

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: _____

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: P () Delete
Name: HAINLINE, KAREN
Address: 11949 ACME ROAD
City-St-Zip: WEST PALM BEACH, FL 33414

Title: ST () Delete
Name: HAINLINE, CAMERON
Address: 11949 ACME ROAD
City-St-Zip: WEST PALM BEACH, FL 33414

Title: VP () Delete
Name: HAINLINE, LONDON
Address: 11949 ACME ROAD
City-St-Zip: WEST PALM BEACH, FL 33414

Title: D () Delete
Name: HAINLINE, MILES
Address: 11949 ACME ROAD
City-St-Zip: WEST PALM BEACH, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAINLINE, KAREN
Address: 11949 ACME ROAD
City-St-Zip: WEST PALM BEACH, FL 33414

Title: ST (X) Change () Addition
Name: HAINLINE, CAMERON
Address: 11949 ACME ROAD
City-St-Zip: WEST PALM BEACH, FL 33414

Title: VP (X) Change () Addition
Name: HAINLINE, LONDON
Address: 11949 ACME ROAD
City-St-Zip: WEST PALM BEACH, FL 33414

Title: D (X) Change () Addition
Name: HAINLINE, MILES
Address: 11949 ACME ROAD
City-St-Zip: WEST PALM BEACH, FL 33414

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: KAREN HAINLINE

PRES

05/02/2005

Electronic Signature of Signing Officer or Director

_____ Date