

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000056210

Entity Name: PUPILINE CORP.

FILED
May 05, 2004
Secretary of State

Current Principal Place of Business:

9999 SUMMER BREEZE DRIVE
SUNRISE, FL 33321

New Principal Place of Business:

3750 INVERRARY DR
#UNIT 2I
LAUDER HILLS, FL 33319

Current Mailing Address:

9999 SUMMER BREEZE DRIVE
SUNRISE, FL 33321

New Mailing Address:

3750 INVERARY DR
#UNIT 2I
LAUDER HILLS, FL 33319

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, JUAN CARLOS
9999 SUMMER BREEZE DRIVE
SUNRISE, FL 33321

Name and Address of New Registered Agent:

RAMIREZ, JUAN C CEO
3750 IVERARRY DR
#UNIT 2I
LAUDER HILLS, FL 33319

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: JUAN C RAMIREZ

05/05/2004

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO () Change (X) Addition
Name: RAMIREZ, JUAN C CEO
Address: 3750 INVERRARY DR
City-St-Zip: LAUDER HILLS, FL 33319

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: JUAN C RAMIREZ

CEO

05/05/2004

Electronic Signature of Signing Officer or Director

Date