2005 FOR PROFIT CORPORATION

SIGNATURE:

Jan 20, 2005 8:00 am Secretary of State **ANNUAL REPORT** 01-20-2005 90023 032 ***150 00 DOCUMENT # P04000141449 LAKELINE PROPERTIES, INC. Principal Place of Business Mailing Address **601 BRICKELL KEY DR SUITE 201** 601 BRICKELL KEY DR SUITE 201 40003419 MIAMI, FL 33131 MIAMI, FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042005 Chg-P CR2E034 (10/03) City & State City & State 4. FFI Number Applied For Not Applicable 20-1757632 Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GUTIERREZ, RENALDY J 601 BRICKELL KEY DR SUITE 201 Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33131 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be Added to Fees 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DP TITLE ☐ Delete TITLE Change ■ Addition LOPEZ, PEDRO R NAME NAME STREET ADDRESS 601 BRICKELL KEY DR SUITE 201 STREET ADDRESS MIAMI,"FL '33131 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition DE LOPEZ, REBECA O NAME NAME STREET ADDRESS 601 BRICKELL KEY DR SUITE 201 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 COY-ST-ZIP ☐ Delete TITLE ☐ Addition ☐ Change GUTIERREZ, RENALDY J NAME NAME 601 BRICKELL KEY DR SUITE 201 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE [1] Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report of supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiven or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

RENALDY I

CHITERREZ

FILED