




# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jan 21, 2005 8:00 am**  
**Secretary of State**

01-21-2005 90081 036 \*\*\*150.00

<b>DOCUMENT # P31802</b> 1. Entity Name <b>AMERICAN MULTILINE CORPORATION</b>					
Principal Place of Business <b>13760 NOEL RD SUITE 340 DALLAS, TX 75240 US</b>			Mailing Address <b>13760 NOEL RD SUITE 340 DALLAS, TX 75240 US</b>		
2. Principal Place of Business  Suite, Apt. #, etc.  City & State  Zip                      Country		3. Mailing Address  Suite, Apt. #, etc.  City & State  Zip                      Country			
4. FEI Number <b>95-4052906</b>				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				<b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent  <b>CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324</b>			7. Name and Address of New Registered Agent Name _____ Street Address (P.O. Box Number is Not Acceptable) _____ _____ City _____ <b>FL</b> Zip Code _____		
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00</b>			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PSDT TAYLOR, JOHN E. 13760 NOEL RD., #340 DALLAS, TX	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	See ATTACHED FOR Complete List of OFFICERS <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VD NICOLA, SUSAN A. 12424 WILSHIRE BLVD 750 LOS ANGELES, CA	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V VETTER, DONNA 245 BEAVER DAM RD ISLIP TERRACE, NY	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	Donna Geraghty <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VD ROBINSON, HUGH 13760 NOEL RD., #340 DALLAS, TX	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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 or 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 receiver 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.					
SIGNATURE: 			Date: <b>1/17/05</b> Daytime Phone #: <b>9722330666</b>		

# ATTACHMENT

AMERICAN MULTILINE CORPORATION

40003907  
# P31802

## OFFICERS

TAYLOR, JOHN E.; DOB: 4-24-38; SS NO.: 546-48-4436  
13330 NOEL ROAD, APT. 221, DALLAS, TX 75240  
PRESIDENT, SECRETARY, TREASURER; Ownership: 80.96%

NICOLA, SUSAN A.; DOB: 7-27-57; SS NO.: 545-25-3081  
116 W. OAK AVENUE, EL SEGUNDO, CA 90245  
SENIOR VICE PRESIDENT; Ownership: 3.57%

ROBINSON, HUGH J.; DOB: 9-22-59; SS NO.: 480-74-7614  
6636 SHADOW CREST DRIVE, PLANO, TX 75093  
SENIOR VICE PRESIDENT, ASSISTANT SECRETARY; Ownership: 2.47%

MACKENZIE, BONNIE; DOB: 12-3-47; SS NO.: 565-78-6310  
11801 CREEK POINT DRIVE, FRISCO, TX 75035  
VICE PRESIDENT; Ownership: 1.38%

GERAGHTY, DONNA; DOB: 5-21-55; SS NO.: 075-48-3043  
245 BEAVER DAM ROAD, ISLIP TERRACE, NY 11752  
VICE PRESIDENT; Ownership: 1.13%

MANAS, FRANK C.; DOB: 9-30-63; SS NO.: 349-56-0099  
802 WILDWOOD CT., OAKBROOK TERRACE, IL 60523  
VICE PRESIDENT; Ownership: 0.72%

## DIRECTORS

JOHN E. TAYLOR, 13760 NOEL ROAD, SUITE 340, DALLAS, TX 75240

SUSAN A. NICOLA, 11620 WILSHIRE BLVD., SUITE 500, LOS ANGELES, CA 90025

HUGH J. ROBINSON, 13760 NOEL ROAD, SUITE 340, DALLAS, TX 75240

FRANCIS T. PHALEN, 524 N. MILPAS STREET, SANTA BARBARA, CA 93103