

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000007183

Entity Name: TAURUS LINE, INC.

FILED
May 04, 2004
Secretary of State

Current Principal Place of Business:

1561 NW 82ND AVENUE
MIAMI, FL 33126 US

Current Mailing Address:

1561 NW 82ND AVENUE
MIAMI, FL 33126 US

New Principal Place of Business:

1560 SAWGRASS CORPORATE PARKWAY
4TH FLOOR
SUNRISE, FL 33323 US

New Mailing Address:

1560 SAWGRASS CORPORATE PARKWAY
4TH FLOOR
SUNRISE, FL 33323 US

FEI Number: 65-0406342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BITTANO, HECTOR JR
1561 NW 82ND AVENUE
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

BITTANO, HECTOR JR
1560 SAWGRASS CORPORATE PARKWAY
4TH FLOOR
SUNRISE, FL 33323 US

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:

05/04/2004

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: DSTP () Delete
Name: BITTANO, HECTOR H JR
Address: 1561 NW 82ND AVENUE
City-St-Zip: MIAMI, FL 33126 US

Title: D () Delete
Name: BITTANO, HECTOR SR
Address: 1561 NW 82ND AVENUE
City-St-Zip: MIAMI, FL 33126 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DSTP (X) Change () Addition
Name: BITTANO, HECTOR H JR
Address: 1560 SAWGRASS CORPORATE PARKWAY, 4TH FLOOR
City-St-Zip: SUNRISE, FL 33323 US

Title: D (X) Change () Addition
Name: BITTANO, HECTOR SR
Address: 1560 SAWGRASS CORPORATE PARKWAY, 4TH FLOOR
City-St-Zip: SUNRISE, FL 33323 US

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: HECTOR BITTANO JR.

DSTP

05/04/2004

Electronic Signature of Signing Officer or Director

Date