2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000007183

Entity Name: TAURUS LINE, INC.

FILED Jul 01, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O GEORGE R HARPER ESQ 701 BRICKELL AVE SUITE 1400 MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

C/O GEORGE R HARPER ESQ 701 BRICKELL AVE SUITE 1400 MIAMI, FL 33131 US

FEI Number: 65-0406342 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HARPER, GEORGE R ESQ
701 BRICKELL AVE SUITE 1400
MIAMI, FL 33131 US
HARPER, GEORGE R ESQ
701 BRICKELL AVE
1400
MIAMI, FL 33131 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: 07/01/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

SUNRISE, FL 33323 US

(X) Change () Addition

Title: DSTP () Delete Title: Name: BUITANO, HECTOR H JR Name:

Name: BUITANO, HECTOR H JR Name: BUITANO, HECTOR JR
Address: 1560 SAWGRASS CORPORATE PARKWAY,4TH FLOOR Address: 1560 SAWGRASS CORPORATE PARKWAY,4TH FLOOR

City-St-Zip: SUNRISE, FL 33323 US City-St-Zip:

Title: D () Delete Title: DS (X) Change () Addition

Name: BUITANO, HECTOR SR Name: BUITANO, HECTOR H

Address: 1560 SAWGRASS CORPORATE PARKWAY, 4TH FLOOR Address: 1560 SAWGRASS CORPORATE PARKWAY, 4TH FLOOR

City-St-Zip: SUNRISE, FL 33323 US 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 BUITANO, JR. DPT 07/01/2005

Electronic Signature of Signing Officer or Director

Date