

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000054932

FILED
Jul 09, 2004
Secretary of State

Entity Name: SYSTEM LINE CO.

Current Principal Place of Business:

6955 NW 52 STREET
201 P
MIAMI, FL 33166

New Principal Place of Business:

6955 NW 52 STREET
103
MIAMI, FL 33166

Current Mailing Address:

6955 NW 52 STREET
201 P
MIAMI, FL 33166

New Mailing Address:

6955 NW 52 STREET
103
MIAMI, FL 33166

FEI Number: 65-0367319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FREIRE, RAFAEL
6955 NW 52 STREET STE #201P
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

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:

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: VD () Delete
Name: HERNANDEZ ERNESTO,
Address: 6955 NW 52 STREET STE #201P
City-St-Zip: MIAMI, FL 33166

Title: PD () Delete
Name: FREIRE, RAFAEL
Address: 6955 NW 52 STREET STE #201P
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: HERNANDEZ ERNESTO,
Address: 6955 NW 52 STREET STE #102
City-St-Zip: MIAMI, FL 33166

Title: PD (X) Change () Addition
Name: FREIRE, RAFAEL
Address: 6955 NW 52 STREET STE #102
City-St-Zip: MIAMI, FL 33166

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: ERNESTO HERNANDEZ

VP

07/09/2004

Electronic Signature of Signing Officer or Director

Date