

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000013313

Entity Name: MACROLINE CORP.

FILED
Feb 23, 2005
Secretary of State

Current Principal Place of Business:

1989 SACRAMENTO
FORT LAUDERDALE, FL 33326 US

New Principal Place of Business:

1896 WATER RIDGE DR
WESTON, FL 33326 US

Current Mailing Address:

1989 SACRAMENTO
FORT LAUDERDALE, FL 33326 US

New Mailing Address:

1896 WATER RIDGE DR
WESTON, FL 33326 US

FEI Number: 65-0633114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHEUS, ALEJANDRO J PT
1989 SACRAMENTO
FORT LAUDERDALE, FL 33326 US

Name and Address of New Registered Agent:

MATHEUS, ALEJANDRO J PT
1896 WATER RIDGE DR
WESTON, FL 33326 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: ALEJANDRO MATHEUS

02/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: MATHEUS, ALEJANDRO J
Address: 1989 SACRAMENTO
City-St-Zip: FORT LAUDERDALE, FL 33326 US

Title: S () Delete
Name: SALAZAR, RAIZA S
Address: 1989 SACRAMENTO
City-St-Zip: FORT LAUDERDALE, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: MATHEUS, ALEJANDRO J
Address: 1896 WATER RIDGE DR
City-St-Zip: WESTON, FL 33326 US

Title: S (X) Change () Addition
Name: SALAZAR, RAIZA S
Address: 1896 WATER RIDGE DR
City-St-Zip: WESTON, FL 33326 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: ALEJANDRO MATHEUS

PT

02/23/2005

Electronic Signature of Signing Officer or Director

Date