

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000030532

Entity Name: RED LINE USA, INC.

FILED
Jun 20, 2004
Secretary of State

Current Principal Place of Business:

1161 EAST ALTMONTE DR
1017
ALTAMONTE SPRINGS, FL 32701 US

Current Mailing Address:

1124 THISTLE LANE
PORT ORANGE, FL 32129 US

New Principal Place of Business:

2090 SOUTH NOVA RD
AA06
SOUTH DAYTONA, FL 32119 US

New Mailing Address:

FEI Number: 59-3383724 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SZUPELLO, PAUL J
1124 THISTLE LANE
PORT ORANGE, FL 32129

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: PSTD () Delete
Name: SZUPELLO, PAUL J
Address: 1124 THISTLE LANE
City-St-Zip: PORT ORANGE, FL 32129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAUL SZUPELLO

PD

06/20/2004

Electronic Signature of Signing Officer or Director

_____ Date