## 2004 FOR PROFIT CORPORATION

SIGNATURE:

## ANNUAL REPORT Feb 16, 2004 08:00 AM DOCUMENT # P97000085459 Secretary of State 1. Entity Name PRINCESS LINE, INC. Principal Place of Business Ma∺ng Address 2110 NW 20 ST. 2110 NW 20 ST. MIAMI, FL 33142 MIAMI, FL 33142 CR2E034 (10/03) 02112004 No Chg-P DO NOT WRITE IN THIS SPACE 4. fEl Number Applied For 65-0791896 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TORRES, LILI DO NOT WRITE 9420 SW 66TH STREET MIAMI, FL 33173 IN THIS SPACE 8. 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. I am familiar with and accept the obligations of registered agent Aganture appeties or alarthanse of logital and agent and the Copp cable (FIC Is, Hogick of Agonis grature required one precisial high DATE 9. Erection Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Controution. Added to Fees OFFICERS AND DIRECTORS 10. PO TITLE TORRES, LILI F. ALSE STREET ADDRESS 9420 SW 66TH STREET U00000052939 02/16/04-80111-015 150.00 CITY ST ZIP MIAMI, FL 33173 TITLE VPD RONDONA, ROCIO NAME STREET ADDRESS 9420 SW 66TH STREET CITY ST ZIF MIAMI, FL 33173 TITLE አ**ላ**ለΈ STREET ADDRESS DO NOT WRITE CITY ST ZIP IN THIS SPACE TITLE **EANTE** STREET ADDRESS CITY ST ZIP NAME STREET ADDRESS CITY ST ZIP Itin e NAME STREET ADDRESS 12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119 07(3)(1). Florida Statutes I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as it made under outlit, that I am an officer or director of the corporation or the receiver or trustee empowered to effect this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Brock 11 if charged, or on an attachment will an applied with all other keymowered.

02/11/2004

FICER OR DIRECTOR

(305) 324-5880