

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000088653

FILED
Feb 11, 2004
Secretary of State

Entity Name: LINEAROSSA INTERNATIONAL, INC.

Current Principal Place of Business:

3931 SW 47TH AVENUE
SUITE 106
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

3931 SW 47TH AVENUE
SUITE 106
DAVIE, FL 33314

New Mailing Address:

FEI Number: 95-4502279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAAS, OLAF
3931 SW 47 AVE, SUITE 106
DAVIE, FL 33314 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: HAAS, OLAF
Address: 3931 S.W. 47 AVE / STE 106
City-St-Zip: FT. LAUDERDALE, FL 33314

Title: D () Delete
Name: HOLTSMANN, BERND
Address: MEIERSFELDER STR 43
City-St-Zip: DETNOLD, GY

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: O.HAAS

PSD

02/11/2004

Electronic Signature of Signing Officer or Director

Date