

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000053539

Entity Name: T-LINE NORTH INC.

FILED
Apr 20, 2005
Secretary of State

Current Principal Place of Business:

941 N.E. 48TH. STREET
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

941 N.E. 48TH. STREET
FORT LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 65-0852899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INDEPTH TAX MANAGEMENT, INC.
123 N. CONGRESS AVE.
391
BOYTON BEACH, FL 33483 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: P () Delete
Name: LUNA, MARCOS
Address: 5151 W OAKLAND PK BLVD #206
City-St-Zip: LAUDERDALE LAKES, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LUNA, MARCOS
Address: 1313 N PARK RD
City-St-Zip: HOLLYWOOD, FL 33021

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: MARCOS LUNA

P

04/20/2005

Electronic Signature of Signing Officer or Director

Date