

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000022376

FILED
May 03, 2004
Secretary of State

Entity Name: TRUE LINE CONSTRUCTION, INC.

Current Principal Place of Business:

1413 NW 122 TERRACE
PEMBROKE PINES, FL 33026

New Principal Place of Business:

10440 NW 19 STREET
PEMBROKE PINES, FL 33026

Current Mailing Address:

1413 NW 122 TERRACE
PEMBROKE PINES, FL 33026

New Mailing Address:

10440 NW 19 STREET
PEMBROKE PINES, FL 33026

FEI Number: 65-0902993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, FRANNOL
1413 NW 122 TERRACE
PEMBROKE PINES, FL 33026

Name and Address of New Registered Agent:

RUIZ, FRANNOL
10440 NW 19 STREET
PEMBROKE PINES, FL 33026

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: FRANNOL RUIZ

05/03/2004

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: P () Delete
Name: RUIZ, FRANNOL
Address: 1413 NW 122ND TERRANCE
City-St-Zip: PEMBROKE PINES, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUIZ, FRANNOL
Address: 10440 NW 19 STREET
City-St-Zip: PEMBROKE PINES, FL 33026

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: FRANNOL RUIZ

PRES

05/03/2004

Electronic Signature of Signing Officer or Director

Date