2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 23, 2004 8:00 am Secretary of State **DOCUMENT # P99000043273** 04-23-2004 90231 025 ***150.00 1. Entity Name FINE LINE GROUP INC. Principal Place of Business Mailing Address 3560 N.W. 34TH STREET 3560 N.W. 34TH STREET STE 2 STE 2 MIAMI, FL 33142 MIAMI, FL 33142 01062004 No Chq-P CR2E034 (10/03) Applied For 4. FEI Number 65-0948042 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CRUZ, NORA O 663 N.W. 128TH PLACE MIAMI, FL 33182 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. Signature, typed or printed name of registered agent and title if applicable, DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution, Added to Fees OFFICERS AND DIRECTORS 10. TITLE CRUZ, NELSON T NAME 231 S.W. 123RD AVENUE STREET ADDRESS MIAMI, FL 33184 CITY-ST-ZIP TITLE CRUZ, NORA O NAME STREET ADDRESS 231 S.W. 123RD AVENUE CITY-ST-ZIP MIAMI, FL ,33184 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the required or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachm SIGNATURE: TYPED OR PRINTED NAME ORSIGNING OFFICER OR DIRECT Daytime Phone it

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