

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000094006

Entity Name: DUE LINEE USA, INC.

FILED  
Feb 16, 2005  
Secretary of State

## Current Principal Place of Business:

1077 HWY 98 EAST  
100  
DESTIN, FL 32541

## New Principal Place of Business:

4093 INDIAN TRAIL  
DESTIN, FL 32541

## Current Mailing Address:

1077 HWY 98 EAST  
100  
DESTIN, FL 32541

## New Mailing Address:

4093 INDIAN TRAIL  
DESTIN, FL 32541

FEI Number: 59-3610500

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WLKERSON, DEAN  
1077 HWY 98 EAST  
100  
DESTIN, FL 32541 US

## Name and Address of New Registered Agent:

WLKERSON, DEAN  
4093 INDIAN TRAIL  
DESTIN, FL 32541 US

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:

02/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: LATROFA, LUCA  
Address: VIA JAPIGIA 21  
City-St-Zip: 70029 SANTERONO ITALY, IT

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LUCA LATROFA

PD

02/16/2005

Electronic Signature of Signing Officer or Director

Date