

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000098876

Entity Name: E-LINE CORP.

FILED
Jan 21, 2004
Secretary of State

Current Principal Place of Business:

8606 NW 70 ST
MIAMI, FL 33166

New Principal Place of Business:

8558 NW 70 TH ST
MIAMI, FL 33166

Current Mailing Address:

8606 NW 70 ST
MIAMI, FL 33166

New Mailing Address:

8558 NW 70 TH ST
MIAMI, FL 33166

FEI Number: 65-0961844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZABALA, JOSE R
3201 SW 194 TERR
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

ZABALA, JOSE R
3620 SW 185 AVE.
MIRAMAR, FL 33029 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: JOSE RAFAEL ZABALA

01/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZABALA, JOSE R
Address: 3201 SW 194 TERR
City-St-Zip: MIRAMAR, FL 33029

Title: V () Delete
Name: DOMINGUEZ, MARIA Y
Address: 3201 SW 194 TERR
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZABALA, JOSE R
Address: 3620 SW 185 AVE.
City-St-Zip: MIRAMAR, FL 33029

Title: V (X) Change () Addition
Name: DOMINGUEZ, MARIA Y
Address: 3620 SW 185 AVE.
City-St-Zip: MIRAMAR, FL 33029

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: JOSE RAFAEL ZABALA

P

01/21/2004

Electronic Signature of Signing Officer or Director

Date