

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S41161

FILED
Jan 10, 2004
Secretary of State

Entity Name: POWERLINE INVESTMENT CORP.

Current Principal Place of Business:

1307 CAMPO SANO AVE
CORAL GABLES, FL 331461165

New Principal Place of Business:

Current Mailing Address:

1307 CAMPO SANO AVE
CORAL GABLES, FL 331461165

New Mailing Address:

FEI Number: 65-0253364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIGARRETA, AUGUSTO
5109 SW 71 PLACE
MIAMI, FL 33155 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: D () Delete
Name: VILLAR, GUILLERMO
Address: COMMERCEBANK 12TH FLOOR
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: WILSON, MILLAR
Address: 1307 CAMPO SANO AVE
City-St-Zip: CORAL GABLES, FL 331461165

Title: D () Delete
Name: SIGARRETA, AUGUSTO
Address: 5109 SW 71 PLACE
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MILLAR WILSON

DIRE

01/10/2004

Electronic Signature of Signing Officer or Director

Date