2005 LIMITED PARTNERSHIP ANNUAL REPORT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER

CHECK

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SIGNATURE:

FILED **Due By May 1, 2005** SECRETARY OF STATE DIVISION OF CORPORATIONS DOCUMENT # A08957 1. Entity Name PINE ISLAND PROPERTIES, LTD. 05 MAR 21 AM 10: 39 Principal Place of Business Mailing Address 1850 VICTORIA AVENUE **1850 VICTORIA AVENUE** FORT MYERS, FL 33901 FORT MYERS, FL 33901 2. Principal Place of Business 3. Mailing Address 361 COCONU 1361 COCONUT 03162005 Chg-LP CR2E003 (10/03) City & State City & State Applied For 4. FEI Number MYERS FOR1 FORT 59-2077648 Not Applicable \$8.75 Additional 33901 3901 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GERMAINE, PAUL R. Street Address (P.O. Box Number is Not Acceptable) 1850 VICTORIA AVE. FT. MYERS, FL 33901 City Zip Code 8. The above named entity submits this statement for the ourpose 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 regi 9. Capital Contributions 10. Amount of Capital Contributions \$80,000,00 in FLORIDA to date. as Shown on record. A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE. NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner. GENERAL PARTNER INFORMATION 12. 13. DOCUMENT # 425100 STREET ADDRESS NAME **GERMAINE & ASSOC.REALTY** STREET ADDRESS 1850 VICTORIA AVE CITY-ST-ZIP CITY-ST-ZIP FORT MYERS, FL DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 800049297928 DOCUMENT A STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 14. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes

PAUL R. GERMAINE 3/17/05

Daytime Phone 4