

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H34927

Entity Name: PINES AUTOMOTIVE, INC.

FILED
Apr 13, 2005
Secretary of State

Current Principal Place of Business:

3650 NW 15TH ST.
LAUDERHILL, FL 33311

New Principal Place of Business:

Current Mailing Address:

3650 NW 15TH ST.
LAUDERHILL, FL 33311

New Mailing Address:

FEI Number: 59-2525202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTOV, ELI
2100 N OCEAN BLVD #1001
FORT LAUDERDALE, FL 33311 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: PSD () Delete
Name: BARTOV, ELI,
Address: 1200 N. OCEAN BLVD #1001
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: VPD () Delete
Name: CAPLAN, GARY
Address: 7593 NW 60TH LANE
City-St-Zip: PARKLAND, FL 33067

Title: DT () Delete
Name: TAUBLIB, IRWIN
Address: 101 SNOWY OWL TERR
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: BARTOV, ELI,
Address: 2100 N. OCEAN BLVD #1001
City-St-Zip: FORT LAUDERDALE, FL 33305

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: ELI BARTOV

Electronic Signature of Signing Officer or Director

PRES

04/13/2005

Date