

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M52493

FILED
Jan 11, 2004
Secretary of State

Entity Name: PINE RIDGE ORCHIDS, INC.

Current Principal Place of Business:

21100 SW 300 ST.
HOMESTEAD, FL 330307812

New Principal Place of Business:

21100 SW 300 STREET
HOMESTEAD, FL 330307812 US

Current Mailing Address:

21100 SW 300 ST
HOMESTEAD, FL 330307812 US

New Mailing Address:

21100 SW 300 STREET
HOMESTEAD, FL 330307812 US

FEI Number: 59-2813560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLANCY, TERRY A.
21100 SW 300 STREET
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

GLANCY, TERRY A PRES
21100 SW 300 STREET
HOMESTEAD, FL 330307812 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: TERRY A. GLANCY

01/11/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: GLANCY, TERRY A
Address: 21100 SW 300 ST.
City-St-Zip: HOMESTEAD, FL 330307812

Title: VPS () Delete
Name: GLANCY, BARBARA C
Address: 21100 SW 300 ST.
City-St-Zip: HOMESTEAD, FL 330307812

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: GLANCY, TERRY A
Address: 21100 SW 300 STREET
City-St-Zip: HOMESTEAD, FL 330307812 US

Title: VPS (X) Change () Addition
Name: GLANCY, BARBARA C
Address: 21100 SW 300 ST.
City-St-Zip: HOMESTEAD, FL 330307812 US

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: TERRY A. GLANCY

PT

01/11/2004

Electronic Signature of Signing Officer or Director

Date