2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

May 03, 2004 8:00 am Secretary of State 05-03-2004 91069 011 ****61.25 DOCUMENT # N16990 PINES PALM OFFICE PARK, INC. Principal Place of Business Mailing Address 94083040 3325 S UNIVERSITY DRIVE 3325 S UNIVERSITY DRIVE SUITE 210 SUITE 210 DAVIE, FL 33328-2020 US DAVIE, FL 33328-2020 US 04132004 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE 4. FFI Number Applied For 59-2604858 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROSS REALTY INVESTMENTS, INC. DO NOT WRITE 3325 SOUTH UNIVERSITY DRIVE, 2ND FLOOR DAVIE, FL 33328-2020 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE ç. 9. Election Campaign Financing Filing Fee is \$61.25 **\$5.00** May Be Trust Fund Contribution. Due by May 1, 2004 Added to Fees OFFICERS AND DIRECTORS 10. TITLE KUSTTNER, BEN DR STREET ADDRESS 10031 PINES BLVD # 101 CITY-ST-ZIP PEMBROKE PINES, FL 33024 TITLE NAME STRAUS, SKIP STREET ADDRESS 10081 C PINES BLVD CITY-ST-ZIP PEMBROKE PINES, FL 33024 TITLE NAME SANCHEZ, RAY STREET ADDRESS 10071 PINES BLVD #102 DO NOT WRITE CiTY-ST-ZIP PEMBROKE PINES, FL 33024 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

I hereby certify that the information supplied with this filling 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 or supplied with this filling 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 or supplied with that I am an officer or director of the corporation or the receiver or trusted empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED