2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 04, 2005 08:00 AM Secretary of State DOCUMENT # P03000079015 1. Entity Name PINE & SIGN INC. Principal Place of Business Mailing Address 541 SOUTH STATE RD. 7 100 S. FEDERAL HIGHWAY POMPANO BEACH, FL 33062 SUITE 1 MARGATE, FL 33068 CR2E034 (10/03) 03022005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0095204 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent PINHEIRO, WEBER **DO NOT WRITE** 22511 SW 66TH AVE **APT #207** IN THIS SPACE BOCA RATON, FL 33428 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. OFFICERS AND DIRECTORS 10. PTD TITLE PINHEIRO, WEBER -NAME 22511 SW 66TH AVE, APT #207 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33428 VSD TITLE PINHEIRO, THIAGO M NAME STREET ADDRESS 22511 SW 66TH AVE, APT #207 000000287895 04/04/05-80085-020 150.00 CITY-ST-ZIP BOCA RATON, FL 33428 TITLE HAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this indicated on this report or supplemental report is true of the corporation or the receiver or trustee empowers changed, or on an attachment with an address, with a content of the corporation. ied with this firing dees not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director per empowers to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

M

SIGNATURE:

TITLE

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

Daytime Phone #

FILED