

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000091296

FILED  
Aug 16, 2004  
Secretary of State

Entity Name: PINEY ISLAND FERNS, INC.

**Current Principal Place of Business:**

P.O. BOX 1883  
UMATILLA, FL 32784

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 1883  
UMATILLA, FL 32784

**New Mailing Address:**

FEI Number: 59-3285584

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BRYAN, G. RUSSELL  
243 SOUTH CENTRAL AVE.  
UMATILLA, FL 32784 US

**Name and Address of New Registered Agent:**

BRYAN, G. RUSSELL  
281 SOUTH CENTRAL AVE.  
UMATILLA, FL 32784 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: RUSSELL BRYAN

08/16/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: BRYAN, G. RUSSELL  
Address: 243 SOUTH CENTRAL AVE.  
City-St-Zip: UMATILLA, FL 32784

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: RUSSELL BRYAN

D

08/16/2004

Electronic Signature of Signing Officer or Director

Date