2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 02, 2005 08:00 AM **DOCUMENT # 271402 Secretary of State** 1. Entity Name PINNER, INC Principal Place of Business Mailing Address 520 ANCHORAGE DRIVE NORTH PALM BEACH FL 33408 520 ANCHORAGE DRIVE NORTH PALM BEACH FL 33408 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For NO-T APPLICABLE Not Applicable Zip Country Zîp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SCHWENCKE, KERRY R Street Address (P.O. Box Number is Not Acceptable) 1645 PALM BEACH LAKES BLVD. SUITE 720 WEST PALM BEACH FL 33401 City Zip Code FL 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, typed or printed name of registered agent and title-I applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. U00000210524 □ Change □ Addition PD TITLE TITLE ☐ Delete NAME SCHWENCKE, JOHN A NAME 02/02/05-80082-019 150.00 520 ANCHORAGE DRIVE STREET ADDRESS STREET ADDRESS NORTH PALM BEACH FL 33408 CHTY-ST-ZIP CITY ST-ZIP Change Addition ☐ Delete SCHWENCKE, KERRY R NAME NAME 1994 THATCH PÂLM DRIVE STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY - ST - ZIP **BOCA RATON FL 33432** Addition ☐ Delete HILLE TUTEF NAME SCHWENCKE, KIM M NAME STREET ADDRESS STREET ADDRESS 1603 N. RIVER HILLS DR CITY-ST-ZIP CITY-ST-7iP TEMPLE TERRACE FL 33617 ☐ Change ☐ Addition TITLE Delete THEF NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete THE THE NAME NAME STREET AGORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 supplemental report is true and accurate any that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with a other like empowered.

NING OFFICER OR DIRECTOR

SIGNATURE: _

SIGNATURE AND TYPED OR PHINTED

. FILED

Daytime Phone #