2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2005 08:00 AM Secretary of State **DOCUMENT # 330019** PINE SHORES INVESTMENT CORPORATION Principal Place of Business Mailing Address 6450 SOUTH TAMIAMI TRAIL **6450 SOUTH TAMIAMI TRAIL** SARASOTA, FL 34231-0848 SARASOTA, FL 34231-0848 CR2E034 (10/03) 04272005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1211590 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TWITCHELL, ROBINA 6450 SOUTH TAMIAMI TRAIL DO NOT WRITE SARASOTA, FL 34231 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 agreet the obligations of registered agent. SIGNATURE. Simplifier typed or printed pame of moistered event and fille if explicable (NOTE Recistored Agent signature monitord when reinstation) DATE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fee 10. OFFICERS AND DIRECTORS VTS TIBLE TWITCHELL, TOLLYN J. 6450 SOUTH TAMIAMI TRAIL STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34231 TITLE PD NAME TWITCHELL, ROBINA 6450 SOUTH TAMIAMI TRAIL STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34231 HILE 05/02/05-80119-004 150.00 NAME STREET ADDRESS DO NOT WRITE CATY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP **YITT E** NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 and 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 all other like empowered.

SIGNATURE:

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

Robert M. There Robins M

MATURE AND TYPED OR PRINTED HAME OF SIGNING DEFECTOR DEFECTOR

4/27/05 Daytime Phone #

FILED

941-365-2842