

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 338574

FILED
Jan 12, 2005
Secretary of State

Entity Name: SOUTHERN PINE ISLE CORPORATION

Current Principal Place of Business:

28600 S.W. 132ND AVE.
HOMESTEAD, FL 330332005

New Principal Place of Business:

Current Mailing Address:

28600 S.W. 132ND AVE.
HOMESTEAD, FL 330332005

New Mailing Address:

28600 S.W. 132ND AVE.
MAIN OFFICE
HOMESTEAD, FL 330332005

FEI Number: 59-1227459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUREIKO, JOSEPH
28600 SW 132 AVE.
HOMESTEAD, FL US

Name and Address of New Registered Agent:

DUREIKO, JOSEPH
28600 SW 132 AVE.
HOMESTEAD, FL 330332005 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: JOSEPH E. DUREIKO

01/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DUREIKO, JOSEPH,
Address: 28600 SW 132 AVE.
City-St-Zip: HOMESTEAD, FL

Title: VPD () Delete
Name: DUREIKO, MARTIN J.,
Address: 28600 SW 132ND AVE.
City-St-Zip: HOMESTEAD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSEPH E. DUREIKO

PD

01/12/2005

Electronic Signature of Signing Officer or Director

Date