2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jun 27, 2005 08:00 AM Secretary of State **DOCUMENT # 558762** PINEHURST FARMS CORPORATION Principal Place of Business Mailing Address 1882 TURNBERRY TERR **1882 TURNBERRY TERR** ORLANDO, FL 32804-6013 ORLANDO, FL 32804-6013 06212005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1799048 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROGERS, JOHN W DO NOT WRITE 304 E COLONIAL DRIVE ORLANDO, FL 32801 -IN THIS SPACE 3. 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. Separature, typed or printed name of registered agent and tale if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the \Box Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 OFFICERS AND DIRECTORS 10. HILE NAME. GORDON, WILLIAM R STREET ADDRESS 1882 TURNBERRY TERRACE CITY-ST-7/P ORLANDO, FL 00000, MLE GORDON, MARCELYN M NAME STREET ADDRESS **1882 TURNBERRY TERRACE** CITY-ST-ZP ORLANDO, FL 00000. nneNAME STREET ADDRESS CITY-ST-7P TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE STREET ADDRESS CITY-ST-ZIP

12. I horeby 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 suppliemental 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:

TIBE

STREET ADDRESS

Miana Mordon Presidente Presidente OFFICER OF DIRECTOR

Juno 21:05 407-422-3188

FILED