2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

ATURE AND TYPED OR PRINTED NAME OF

Apr 26, 2005 8:00 am Secretary of State **DOCUMENT # 655215** 1. Entity Name 04-26-2005 90149 010 ***150.00 PINEL & CARPENTER, INC. Principal Place of Business Mailing Address 824 N. HIGHLAND AVE. ORLANDO, FL 32803 US 824 N. HIGHLAND AVE. ORLANDO, FL 32803 US CR2E034 (10/03) 03222005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1968215 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARPENTER, WALTER N.J. DO NOT WRITE -824 N. HIGHLAND AVE. ORLANDO, FL 32803 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 accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ПП Р CARPENTER, WALTER N JR 824 N. HIGHLAND AVE. STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32803 TITLE MCHENRY, SUSAN NAME STREET ADDRESS 824 N. HIGHLAND AVE. CITY-ST-ZIP ORLANDO, FL 32803 TITLE CARPENTER, MARK G STREET ADORESS 824 N. HIGHLAND AVE. DO NOT WRITE CITY-ST-ZIP ORLANDO, FL 32803 IN THIS SPACE TITLE VP NAME MCCOY, DAVID R STREET ADDRESS 824 N. HIGHLAND AVE. CITY-ST-ZIP ORLANDO, FL 32803 TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZP 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 pry 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 at 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.

FILED

Daytime Phone #