2004 FOR PROFIT CORPORATION

Sep 02, 2004 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # F93000002447 1. Entity Name IR PINE CORP. Principal Place of Business Mailing Address 670 WHITE PLAINS RD 670 WHITE PLAINS RD **SUITE #305** SUITE #305 SCARSDALE, NY 10583 SCARSDALE, NY 10583 **US** 07062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 13-2757115 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. DO NOT WRITE 1201 HAYES ST. STE. 105 IN THIS SPACE TALLAHASSEE, FL 32301 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 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 FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Due by September 8, 2004 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 09/02/04-80003-006 550.00 TITLE NAME MAIDAD, RABINA STREET ADDRESS 670 WHITE PLAINS ROAD, #305 CITY-ST-ZIP SCARSDALE, NY 10583 TITLE NAME SARTER, ALVIN STREET ADDRESS 670 WHITE PLAINS ROAD, #305 CITY-ST-ZIP SCARSDALE, NY 10583 TITLE VOGEL, THOMAS H NAME STREET ADDRESS 670 WHITE PLAINS ROAD, #305 DO NOT WRITE CITY-ST-ZIP SCARSDALE, NY 10583 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 eports 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

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

FILED