2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED

E OF STAING OFFICER OR DIRECTOR

FILED Apr 25, 2005 08:00 AN DOCUMENT # H03544 1. Entity Name **Secretary of State** ISLAND PINE CORPORATION Principal Place of Business Mailing Address 901 SOUTH FEDERAL HIGHWAY #101 FORT LAUDERDALE FL 33316 901 SOUTH FEDERAL HIGHWAY #101 FORT LAUDERDALE FL 33316 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2423263 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WILKES, JOHN P Street Address (P.O. Box Number is Not Acceptable) 901 SOUTH FEDERAL HIGHWAY #101 FORT LAUDERDALE FL 33316 City Zip Code 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 reinstaling) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ĎΡ TITLE Delete Tritte Change Addition JOYNER, WILLIAMS A NAME NAME 901 S FEDERAL HIGHWAY SUITE 101 STREET ADDRESS STREET ADDRESS CITY ST 7/P FORT LAUDERDALE FL 33316 CiTY-ST-7IP THEF ☐ Defete THEF ☐ Addition Change JOYNER, WILLIAMS A NAME STREET ADDRESS 901 S FEDERAL HIGHWAY SUITE 101 STREET ADDRESS CITY ST-ZIP FORT LAUDERDALE FL 33316 CITY-ST-ZiP ☐ Delete ☐ Addition THILE ☐ Change U00000330263 NAME JOYNER, ANNE K NAME 04/25/05-80152-006 450.00 STREET ADDRESS 901 S. FEDERAL HIGHWAY, SUITE 101 STREET ADDRESS CHY-ST-ZIP FORT LAUDERDALE FL 33316 CiTY-ST-7/P TITLE ☐ Delete TOTALE Change ☐ Addition JOYNER, ALLISON NAME NAME 901 S FEDERAL HIGHWAY SUITE 101 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33316 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition JOYNER, WILLIAMS A JR NAME NAME 901 S FEDERAL HIGHWAY SUITE 101 STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33316 CITY ST. 7IP CITY-ST-ZIP TITLE ☐ Delete THEE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CRY-SU 7/P CitY+S1+7/P 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.

1/7/05