2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 31, 2004 08:00 AM DOCUMENT # H33499 Secretary of State PINE AND PINE, INC. Principal Place of Business Mailing Address 7110 COMMONS BLVD 7110 COMMONS BLVD PORT RICHEY, FL 34668 PORT RICHEY, FL 34668 US 01272004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2472017 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 8. Name and Address of Current Registered Agent PINE, WILLIAM S. DO NOT WRITE 7110 COMMONS BLVD PORT RICHEY, FL 34668 IN THIS SPACE . 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 tale if applicable (NOTE: Registered Agent aignature required when reinstaling) DATE UJHIIJIH 25288 9. Election Campaign Financing \$5.00 May Be FiLE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 02/02/04-80100-002 150.00 Trust Fund Contribution. Added to Fees 18. OFFICERS AND DIRECTORS TITLE PINE, WILLIAM S HAME 7110 COMMONS BLVD STREET ADDRESS CITY-ST-ZP PORT RICHEY, FL 34668 PINE, PIERRETTE NAME STREET ADDRESS 7110 COMMONS BLVD. CRY-ST-ZP PORT RICHEY, FL 3331 F PINE, PIERRETTE STREET ABORESS 7110 COMMONS BLVD DO NOT WRITE CRY-ST-ZIP PORT RICHEY, FL 34668 TITLE IN THIS SPACE NAME STREET ADDRESS (3TY-53-7)2 TITLE NAME STREET ADDRESS COTY-ST-ZP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby 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 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 seport as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachmentawith an address, with all other like empowered. changed, or on an attachment with an address, with all other like em

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