

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J27112

FILED
Apr 30, 2004
Secretary of State

Entity Name: PINEDA INN, INC.

Current Principal Place of Business:

6533 S US HWY 1
ROCKLEDGE, FL 32955 US

New Principal Place of Business:

Current Mailing Address:

6533 S US HWY 1
ROCKLEDGE, FL 32955 US

New Mailing Address:

FEI Number: 59-2717286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMARA, JAMES J
11 BARBARA COURT
SATELLITE BEACH, FL US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BOWMAN, JAMES
Address: 4263 NORTH HARBOR CITY BLVD.
City-St-Zip: MELBOURNE, FL 32935

Title: VD () Delete
Name: BOX, DEBORAH
Address: 173 EAST EXETER STREET
City-St-Zip: SATELLITE BEACH, FL 32937

Title: DTS () Delete
Name: MILES, KENNETH
Address: 1965 BARKLEY AVENUE
City-St-Zip: MELBOURNE, FL 32935

Title: TD () Delete
Name: HAMARA, JAMES J
Address: 378 MARION ST
City-St-Zip: INDIAN HARBOR BEACH, FL 32937

Title: D () Delete
Name: SALAMIS, TERRY
Address: 4854 VERONA CIRCLE
City-St-Zip: MELBOURNE, FL 32940

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES J HAMARA

TD

04/30/2004

Electronic Signature of Signing Officer or Director

Date