


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 18, 2005 8:00 am
Secretary of State

04-18-2005 90300 018 ***150.00

DOCUMENT # L50161		
1. Entity Name PINE STREET PARTNERS, INC.		

Principal Place of Business 4606 WADHAM LANE JACKSONVILLE, FL 32210 US	Mailing Address 1923 SOUTHAMPTON ST. C/O PAUL YOUNG 50 LAURA STREET, STE. 3900 JACKSONVILLE, FL 32202 US
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2. Principal Place of Business 4651 GEORGIA HIGHWAY	3. Mailing Address 701 BRICKELL AVENUE
Suite, Apt. #, etc. 111 N.	Suite, Apt. #, etc. STE. 3000
City & State OCHLOCKNEE, GA	City & State MIAMI, FLORIDA
Zip 31773	Country
Country	Zip 33131
Country	Country

04072005 Chg-P CR2E034 (10/03)

4. FEI Number 65-0176404	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent INTRASTATE REGISTERED AGENTS CORPORATION 701 BRICKELL AVENUE SUITE 3000 MIAMI, FL 33131-3209	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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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
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FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSD ADAMS, AUGUSTUS H., III 4606 WADHAM LN JACKSONVILLE, FL 32210 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSD ADAMS, AUGUSTUS H., III 4651 GEORGIA HIGHWAY, 111 N. OCHLOCKNEE, GA 31773 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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.

SIGNATURE: 	4/13/05 229.377.2383
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	Date Daytime Phone #

ATTACHMENT

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CONSENT IN LIEU OF AN ANNUAL MEETING OF THE SHAREHOLDERS AND BOARD OF DIRECTORS OF PINE STREET PARTNERS, INC.

The undersigned, constituting the sole Shareholder and sole member of the Board of Directors of PINE STREET PARTNERS, INC., a Florida corporation (the "Corporation"), waives all requirements of notice and consents to the adoption of the following resolutions without a meeting, pursuant to the bylaws and Sections 607.0704 and 607.0821 of the Laws of the State of Florida:

WHEREAS, this consent is in lieu of an annual meeting of the Shareholders and Board of Directors.

RESOLVED, that all lawful actions of the Directors of the Corporation taken on behalf of the Corporation in good faith since the previous annual or organizational meeting or execution of the consent in lieu thereof, are hereby approved and confirmed.

RESOLVED, that the following person shall serve as Director of the Corporation and shall continue to serve until the next annual meeting as provided in the Bylaws or until his earlier death, resignation or removal from office:

Augustus H. Adams, III

RESOLVED, that all lawful actions of the Officers of the Corporation taken on behalf of the Corporation in good faith since the previous annual or organizational meeting or execution of the consent in lieu thereof, are hereby approved and confirmed.

RESOLVED, that the following person shall serve as Officer of the Corporation in the office indicated opposite his name and shall continue to serve until the next annual meeting or execution of the consent in lieu thereof as provided in the Bylaws or until his earlier death, resignation or removal from office:

Augustus H. Adams, III

President and Secretary

RESOLVED, that any Director and/or Officer previously elected or appointed but not listed above as a current Director and/or Officer term of office shall be deemed to have expired effective upon the date hereof.

RESOLVED, that the requirement of Florida Statute 607.1620 with regard to the preparation of financial statements is hereby modified and that such


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statements shall be prepared at the discretion of the Officers of the Corporation.

RESOLVED, that the executed copy of this consent shall be placed with the minutes of proceedings of the Shareholders and Board of Directors.

IN WITNESS WHEREOF, the undersigned execute the foregoing written consent as of the 13th day of APRIL, 2005.


Augustus H. Adams, III
Sole Shareholder and Sole Director

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