

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L96224

FILED
Feb 28, 2005
Secretary of State

Entity Name: PINEAPPLE REALTY, INC.

Current Principal Place of Business:

1258 N. PALM AVE.
SARASOTA, FL 34236 US

New Principal Place of Business:

6389 TOWER LANE
SARASOTA, FL 34234 US

Current Mailing Address:

1861 UPPER COVE TERR.
SARASOTA, FL 34231 US

New Mailing Address:

FEI Number: 65-0213649 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIS, ALAN E.
1861 UPPER COVE TERRACE
SARASOTA, FL 34231 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: PSD () Delete
Name: WILLIS, ALAN E.,
Address: 1861 UPPER COVE TERRACE
City-St-Zip: SARASOTA, FL

Title: D () Delete
Name: WILLIS, JANET L.,
Address: 1861 UPPER COVE TERRACE
City-St-Zip: SARASOTA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: WILLIS, ALAN E.,
Address: 1861 UPPER COVE TERRACE
City-St-Zip: SARASOTA, FL 34231

Title: D (X) Change () Addition
Name: WILLIS, JANET L.,
Address: 1861 UPPER COVE TERRACE
City-St-Zip: SARASOTA, FL 34231

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: ALAN WILLIS

Electronic Signature of Signing Officer or Director

PRES

02/28/2005

_____ Date