2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 16, 2004 8:00 am Secretary of State **DOCUMENT # M99326** 04-16-2004 90051 012 ***150.00 PLANTATION PINES ESTATES, INC. Principal Place of Business Mailing Address 3950 NW 167 ST 3950 NW 167 ST MIAMI, FL 33014 MIAMI, FL 33014 US 14003627 No Chg-P CR2E034 (10/03) 04132004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-0163152 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AKDORUK, YILMAZ M. DO NOT WRITE 3950 N.W. 167TH STREET MIAMI, FL 33054 IN THIS SPACE 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. \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. 3 Added to Fees OFFICERS AND DIRECTORS 10. TITLE AKDORUK, YILMAZ M. NAME 1 3950 N.W. 167TH ST. STREET ADDRESS CITY-ST-ZIP MIAMI, FL TITLE SHATHER, ALEX 3950 N.W. 167TH ST. STREET ADDRESS CITY-ST-ZIP MIAMI, FL TITLE ADORNK, JANE S NAME 3950 NW 167 STREET STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33054 IN THIS SPACE TITLE NAME# STREET ADDRESS CITY-ST-ZIP TITLE. NAME m 116 c STREET ADDRESS CITY-ST-ZIP " .∵೦ಚ೧ಃ TITLE NAME STREET ADDRESS 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 empoyabed 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.

FILED

SIGNATURE: