


2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 12, 2004 08:00 AM
Secretary of State

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| DOCUMENT # N00316 |  |
| 1. Entity Name PINE TREE INDUSTRIAL PARK OWNERS ASSOCIATION INC. | |

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| Principal Place of Business 9095 17TH PLACE VERO BEACH, FL 32966 US | Mailing Address 2140 87TH AVE VERO BEACH, FL 32966 |
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DO NOT WRITE IN THIS SPACE



07072004 No Chg-NP CR2E037 (10/03)


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|---|-----------------------------------|
| 4. FEI Number 59-2496491 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |

6. Name and Address of Current Registered Agent

GRIFFIN, WENDY
2140 87TH AVE
VERO BEACH, FL 32966

**DO NOT WRITE
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.

SIGNATURE:  DATE: 7-7-04

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| Filing Fee is \$61.25 Due by September 8, 2004 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |
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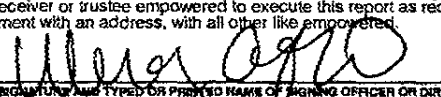
10. OFFICERS AND DIRECTORS

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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD GRIFFIN, JASON A 2140 87TH AVE VERO BEACH, FL 32966 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VPD WALLACE, JAMES ANDREW 9095 17TH PLACE VERO BEACH, FL 32966 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | STD GRIFFIN, WENDY H 2140 87TH AVE VERO BEACH, FL 32966 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |

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07/12/04-80007-013 61.25

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 617, 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:  Wendy Griffin DATE: 7-7-04 DAYTIME PHONE: 563 0070