2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003229

FILED Feb 24, 2005 Secretary of State

Entity Name: HELPING HANDS OF PINECREST, INC. **Current Principal Place of Business: New Principal Place of Business:** 9771 S DIXIE HWY MIAMI, FL 33156 **Current Mailing Address: New Mailing Address:** 9771 S DIXIE HWY MIAMI, FL 33156 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: M & W AGENTS, INC 2101 CORPORATE BLVD SUITE 107 BOCA RATON, FL 33431 US 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 **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete HOLLUB, HARRY Name: Name: Address: 10901 SW 69 AVE Address: City-St-Zip: PINECREST, FL 33156 City-St-Zip: Title: Title: () Delete () Change () Addition Name: HOLLUB, AMY Name: Address: 10901 SW 69 AVE Address: City-St-Zip: PINECREST, FL 33156 City-St-Zip: Title: () Delete Title: () Change () Addition DESBIENS, PATRICIA Name: Name: 8515 SW 207 TERRACE Address: Address: City-St-Zip: MIAMI, FL 33189 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HARRY HOLLUB D 02/24/2005