2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000079309

Entity Name: PINE INC.

FILED Jan 18, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1060 LITTLE CREEK ROAD 1060 LITTLE CREEK ROAD ORLANDO, FL 32826 ORLANDO, FL 32825

Current Mailing Address: New Mailing Address:

 1060 LITTLE CREEK ROAD
 PO BOX 677086

 ORLANDO, FL 32826
 ORLANDO, FL 32867

FEI Number: 59-3751907 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TAMIMI, EMAD

11929 E. COLONIAL DR.

1060 LITTLE CREEK ROAD

107

ORLANDO, FL 32826 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: 01/18/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

() Delete

OFFICERS AND DIRECTORS:

Title:

Title: MR (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: TAMIMI, EMAD A Name: TAMIMI, EMAD A

Address: 11929 E. COLONIAL DR. #157 Address: 1060 LITTLE CREEK ROAD City-St-Zip: ORLANDO, FL 32826 US City-St-Zip: ORLANDO, FL 32825 US

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: EMAD A TAMIMI MR 01/18/2004