2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jun 01, 2004 8:00 am Secretary of State DOCUMENT # P01000091002 06-01-2004 90001 028 ***150 00 PINES FINANCIAL SERVICES, INC. Principal Place of Business Mailing Address 54055873 4750 COMMERCIAL BLVD. 4750 COMMERCIAL BLVD. TAMARAC, FL 33319 TAMARAC, FL 33319 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03182004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-1143230 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SISSON, LARRY 218 SOUTHERN COUNTRY LN. Street Address (P.O. Box Number is Not Acceptable) QUINCY, FL 32351 Zip Code 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change X Addition TITLE -☐ Delete TITLE NAME KER, CASSETT N NAME SANDRA M.MOGG STREET ADDRESS 7440 SW 10TH ST. STREET ADDRESS 13278 GREENSHORE PL. CITY-ST-ZIP NaCAUDERDALE, FL 33069 CITY-ST-ZIP WEST PALM BEACH, FL 33414 TITLE ☐ Delete TITLE ☐ Change ☐ Addition HILL, TERICA C NAME NAME STREET ADDRESS 5255 NW:74H TERRACE STREET ADDRESS CITY-ST-7IP LAUDERHILL, FL 33319 CITY-ST-7IP Delete TITLE TITLE ☐ Change ☐ Addition NAME TAPPER, MICHELLE NAME 406 NW 68TH AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PLANTATION FL 33317 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition HILL, MILLICENT NAME NAME 5255 NW 74TH TER STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAUDERHILL FL 33319 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. Thereby certify that the information supplied with this filling 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 empowered 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 e

CITY-ST-ZIP

SIGNATURE: ME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP

Daytime Phone #

FILED