2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2005 08:00 AM Secretary of State **DOCUMENT # P01000093475** PINECREST STATION, INC. Principal Place of Business Mailing Address 12305 S. DIXIE HWY. 12305 S. DIXIE HWY. MIAMI, FL 33156 MIAMI, FL 33156 04212005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1141064 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent GORMAN, LENARD H DO NOT WRITE 1320 S. DIXIE HWY., PENTHOUSE 1275 CORAL GABLES, FL 33146 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 Signature, typed or printed name of registered agent and late if applicable. (NOTE: Registered Agent signature required when rematating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PSTD TITLE FONTECILLA, CARLOS NAME 12305 S DIXIE HIGHWAY STREET ADDRESS CATY-ST-ZIP MIAMI, FL 33156 U00000351654 05/02/05-80155-010 150.00 TITLE BEGELMAN, CAROL MAME STREET ADDRESS 12305 S DIXIE HIGHWAY CRY-ST-7P MIAMI, FL 33156 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE HANK STREET ADDRESS CITY-ST-ZIP MILE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby 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 empowered.

SIGNATURE: S

NAME. STREET ANDRESS.

BIGNATURE OUT TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/05

Daytime Phone #

FILED