

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000099052

Entity Name: PINASSE, INC.

FILED
Apr 19, 2004
Secretary of State

Current Principal Place of Business:

1000 NORTH BROADWALK
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

1000 NORTH BROADWALK
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 65-1149822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOYAL, PATRICK R
208 NUNIVERSITY DR
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

BARNAGAUD, KATHLEEN A
1000 NORTH BROADWALK
HOLLYWOOD, FL 33019 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: BARNAGAUD KATHLEEN

04/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CHAUMES, FRANCK
Address: 19777 E.COUNTRY CLUB DR. #527
City-St-Zip: AVENTURA, FL 33180

Title: D () Delete
Name: CLAMENS, THOMAS
Address: 9 ISLAND AVENUE #2408
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BARNAGAUD-KAINE, KATHLEEN A
Address: 301 SE 6 TH AVE
City-St-Zip: POMPANO BEACH, FL 33060

Title: D (X) Change () Addition
Name: BARNAGAUD, BRUNO P
Address: 301 SE 6 TH AVE
City-St-Zip: POMPANO BEACH, FL 33060

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: BARNAGAUD-KAINE KATHLEEN

PD

04/19/2004

Electronic Signature of Signing Officer or Director

Date