

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000014077

FILED
Apr 09, 2004
Secretary of State

Entity Name: PAHOKEE LUMBER COMPANY

Current Principal Place of Business:

STE 605 2701 S BAYSHORE DR
MIAMI, FL 33133

New Principal Place of Business:

2701 S BAYSHORE DR
STE 605
MIAMI, FL 33133

Current Mailing Address:

STE 605 2701 S BAYSHORE DR
MIAMI, FL 33133

New Mailing Address:

2701 S BAYSHORE DR
STE 605
MIAMI, FL 33133

FEI Number: 02-0544961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERAR, CRAIG Z
STE 605 2701 S BAYSHORE DR
MIAMI, FL 33133

Name and Address of New Registered Agent:

SHERAR, CRAIG Z
2701 S BAYSHORE DR
STE 605
MIAMI, FL 33133

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:

04/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHERAR, JESSICA
Address: 6501 SW 71ST ST
City-St-Zip: S MIAMI, FL 33143

Title: ST () Delete
Name: SHERAR, CRAIG Z
Address: 6501 SW 61ST ST
City-St-Zip: S MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHERAR, JESSICA
Address: 6501 SW 61ST ST
City-St-Zip: SOUTH MIAMI, FL 33143

Title: ST (X) Change () Addition
Name: SHERAR, CRAIG Z
Address: 6501 SW 61ST ST
City-St-Zip: SOUTH MIAMI, FL 33143

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: JESSICA SHERAR

P

04/09/2004

Electronic Signature of Signing Officer or Director

Date