2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 31, 2005 08:00 AM **Secretary of State** DOCUMENT # P02000022424 PINES DEVELOPMENT CORPORATION Principal Place of Business Mailing Address 14600 SW 136TH STREET 111SW 3RD ST 6TH FLOOR MIAMI, FL 33186 MIAMI, FL 33130 No Chg-P 03092005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 03-0400464 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HARRIS, ELLIOTT DO NOT WRITE 111 S.W. 3RD STREET MIAMI, FL 33131 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 (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PΠ TITLE CASTELLANOS, RAY NAME 13032 SW 133 COURT STREET ADDRESS MIAMI, FL 33186 CITY-ST-ZIP U00000282568 TITLE ns/3)205-80048-014 158.75 GARCIA-CARRILLO, MICHAEL NAME 13032 SW 133 COURT STREET ADDRESS MIAMI, FL 33186 CITY-SY-ZIP TITLE HARRIS, ELLIOTT NAME 111 SW 3RD ST 6TH FLOOR STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33130 IN THIS SPACE TITLE GARCIA-CARRILLO, PEDRO JR NAME. 13032 SW 133 COURT STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33186 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), 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

Elliott Harris March 29, 2005 (305)3580146

Daytime Phone #

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED