

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000043014

FILED  
Jan 08, 2004  
Secretary of State

Entity Name: HONDURAN PINE EXPORTS, INC.

## Current Principal Place of Business:

9129 SW 129 LN  
MIAMI, FL 33176

## New Principal Place of Business:

## Current Mailing Address:

9129 SW 129 LN  
MIAMI, FL 33176

## New Mailing Address:

FEI Number: 01-0680821

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STACK, BRIAN J  
1200 BRICKELL AVE STE 950  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: SCOTT, NICHOLAS  
Address: 9129 SW 129 LN  
City-St-Zip: MIAMI, FL 33176

Title: D ( ) Delete  
Name: SCOTT, SEAN  
Address: 9129 SW 129 LN  
City-St-Zip: MIAMI, FL 33176

Title: D ( ) Delete  
Name: SCOTT, GARTH  
Address: 9129 SW 129 LN  
City-St-Zip: MIAMI, FL 33176

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: GARTH SCOTT

D

01/08/2004

Electronic Signature of Signing Officer or Director

Date