2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 18, 2005
Secretary of State

DOCUMENT# P02000043014

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:

7800 SW 57TH AVENUE
SUITE 207B
MIAMI, FL 33143

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: R.LEVEE MANA 03/18/2005

Electronic Signature of Signing Officer or Director Date