2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 24, 2004 08:00 AM Secretary of State DOCUMENT # P02000064496 1. Entity Name P.B. PINES, INC. Principal Place of Business Mailing Address 1201 S ORLANDO AVE, STE 360 1201 S ORLANDO AVE, STE 360 WINTER PARK, FL 32789 WINTER PARK, FL 32789 01082004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 06-1671805 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STRONG, DAVID C DO NOT WRITE 1201 S ORLANDO AVE, STE 360 WINTER PARK, FL 32789 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 Signature, typed or printed name of registered agent and title it applicable (NOTE Registered Agent signature required when reinstating) DATE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE U00000012535 01/26/04-80014-005 150.00 STRONG, DAVID C NAME STREET ADDRESS 1201 S ORLANDO AVE, STE 360 C3TY - S3 - Z3P WINTER PARK, FL 32789 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CHY-\$1-ZIP 3333 STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 chapter 607 or an attackpoint with an address, with all other like empowered.

SIGNATURE:

SJRIT NAME STREET ADDRESS CITY-ST-ZIP

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