2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2004 08:00 AM
Secretary of State

ANNUAL KEPUKI				Secretary of State	
1. Entity Nan	MENT # P0200012558 E PINE, INC.	37			Secretary of State
944 4TH ST SUITE 400&	REET MORTH 500	Mailing Address 944 4TH STREET MORTH SUITE 400& 500 ST PETERSBURG, FL 33701			
DO NOT WRITE IN THIS SPAC			CE	04222004 No Chg-P CR2E034 (10/03) 4. FEI Number Applied For Not Applicable 5. Certificate of Status Desired S8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. 1133 8 STREET NORTH ST PETERSBURG, FL 33701			DO NOT WRITE 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 tide if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financ Trust Fund Contribution.				.00 May Be ed to Fees	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DUVAL, JAMES 944 4TH ST. NORTH ST PETERSBURG, FL 33701	CTORS		one of the second se	U00000140790 04/29/04-80174-012 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DUVAL, JENNIFER 944 4TH ST. NORTH ST PETERSBURG, FL 33701 D				
NAME STREET ADDRESS CITY-SI-ZIP	MARTINO, RALPH 944 4TH ST. NORTH		DO NOT WRITE		
NAME STREET ADDRESS CITY-ST-ZIP	i		IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP				,	
TITLE NAME STREET ADDRESS					

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 changed, or on an attachment with an address, with all other like expowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

127-821-964