

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000005857

FILED
Jan 06, 2004
Secretary of State

Entity Name: PINES CHILDREN TRANSPORTATION, INC.

Current Principal Place of Business:

4907 S.W. 167 AVENUE
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

4907 S.W. 167 AVENUE
MIRAMAR, FL 33027

New Mailing Address:

8567 CORAL WAY
SUITE 302
MIAMI, FL 33155

FEI Number: 06-1672476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELASQUEZ, JUAN
8025 LAKE DRIVE
UNIT 202
MIAMI, FL 33166 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: PD () Delete
Name: VELASQUEZ, JUAN
Address: 8025 LAKE DRIVE #202
City-St-Zip: MIAMI, FL 33166

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD () Change (X) Addition
Name: ORTIZ, NEFAIDY
Address: 4907 SW 167 AVENUE
City-St-Zip: MIRAMAR, FL 33027

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: JUAN VELASQUEZ

PD

01/06/2004

Electronic Signature of Signing Officer or Director

_____ Date