

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000017949

FILED
Aug 31, 2005
Secretary of State

Entity Name: PINEAPPLE LAND DEVELOPMENT, INC.

Current Principal Place of Business:

3420 N HWY US 1
MELBOURNE, FL 32935

New Principal Place of Business:

1600 SARNO RD, STE 1
MELBOURNE, FL 32935

Current Mailing Address:

3420 N HWY US 1
MELBOURNE, FL 32935

New Mailing Address:

1600 SARNO RD, STE 1
MELBOURNE, FL 32935

FEI Number: 38-3699955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, TINO
3420 N HWY US 1
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

GONZALEZ, TINO
1600 SARNO RD STE 1
MELBOURNE, FL 32935 US

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:

08/31/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: GONZALEZ, TINO
Address: 3420 N HWY US 1
City-St-Zip: MELBOURNE, FL 32935

Title: V () Delete
Name: CHLADEK, JAMES
Address: 3420 N HWY US 1
City-St-Zip: MELBOURNE, FL 32935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: GONZALEZ, TINO
Address: 1600 SARNO RD STE 1
City-St-Zip: MELBOURNE, FL 32935

Title: V (X) Change () Addition
Name: CHLADEK, JAMES
Address: 1600 SARNO RD STE 1
City-St-Zip: MELBOURNE, FL 32935

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: TINO GONZALEZ

P

08/31/2005

Electronic Signature of Signing Officer or Director

Date