

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000044332

FILED
Apr 26, 2004
Secretary of State

Entity Name: PINECASTLE INVESTMENTS, INC.

Current Principal Place of Business:

530 MANDALAY ROAD
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

530 MANDALAY ROAD
ORLANDO, FL 32809

New Mailing Address:

FEI Number: 43-2012279 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KILLGORE, FRANK H JR
2 SOUTH ORANGE AVENUE
5TH FLOOR
ORLANDO, FL 32801 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: () Delete
Name:
Address:
City-St-Zip:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS. () Change (X) Addition
Name: BROWN, SHEREE L
Address: 530 MANDALAY RD.
City-St-Zip: ORLANDO, FL 32809

Title: MR. () Change (X) Addition
Name: ROBINSON, STEVEN K
Address: 1401 HORIZON CT.
City-St-Zip: BELLE ISLE, FL 32809

Title: MR. () Change (X) Addition
Name: HALLEY, RANDALL E
Address: 1103 JESSICA AVE.
City-St-Zip: ORLANDO, FL 32807

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: SHEREE L. BROWN

PRES

04/26/2004

Electronic Signature of Signing Officer or Director

_____ Date