

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000117108

Entity Name: PINECONE, INC.

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

18860 US 19 N
#154
CLEARWATER, FL 33764 US

New Principal Place of Business:

Current Mailing Address:

18860 US 19 N
#154
CLEARWATER, FL 33764 US

New Mailing Address:

FEI Number: 20-0323578 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIIZATO, RIEKO
18860 US 19 N
#154
CLEARWATER, FL 33764 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: D () Delete
Name: KAWADA, YOHICHI
Address: 18860 US 19 N, #154
City-St-Zip: CLEARWATER, FL 33764 US

Title: D () Delete
Name: MAKINO, MITSUO
Address: 900 COVE CAY DRIVE, #58
City-St-Zip: CLEARWATER, FL 33760 US

Title: D () Delete
Name: NIIZATO, RIEKO
Address: 2071 BELLEAIR ROAD
City-St-Zip: CLEARWATER, FL 33764 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: RIEKO NIIZATO

D

04/28/2004

Electronic Signature of Signing Officer or Director

Date