

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000126622

Entity Name: PINES & ASSOCIATES CORP

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

2850 STIRLING ROAD
SUITE I
HOLLYWOOD, FL 33020 US

Current Mailing Address:

2850 STIRLING ROAD
SUITE I
HOLLYWOOD, FL 33020 US

FEI Number: 54-2131366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALMEIDA, DAVID
2850 STIRLING RD
SUITE I
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

1717 SW 1ST WAY
SUITE 7
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

1717 SW 1ST WAY
SUITE 7
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

DE CASTRO, MILIANA G
1717 SW 1ST WAY
SUITE 7
DEERFIELD BEACH, FL 33441 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: MILIANA G. DE CASTRO

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALMEIDA, DAVID
Address: 2850 STIRLING ROAD, SUITE I
City-St-Zip: HOLLYWOOD, FL 33020 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DE CATRO, MILIANA G
Address: 1717 SW 1ST WAY
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: SD () Change (X) Addition
Name: ALMEIDA, DAVID
Address: 4310 CRYSTAL LAKE DR # B8
City-St-Zip: POMPANO BEACH, FL 33064

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: MILIANA G. DE CASTRO

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date