2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000148511

Entity Name: PINE TRAIL DEVELOPERS, INC.

FILED Apr 29, 2005 Secretary of State

Current Principal Place of Business:

4901 N. FEDERAL HIGHWAY, SUITE 400 101 PLAZA REAL SOUTH

FORT LAUDERDALE, FL 33444 ROYAL PALM PLACE, SUITE 200

BOCA RATON, FL 33432

FEI Number Not Applicable ()

Current Mailing Address: New Mailing Address:

FEI Number Applied For ()

101 PLAZA REAL SOUTH 4901 N. FEDERAL HIGHWAY, SUITE 400 FORT LAUDERDALE, FL 33444

ROYAL PALM PLACE, SUITE 200 BOCA TATON, FL 33432

New Principal Place of Business:

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CAROSELLA, JOE 4901 N. FEDÉRAL HIGHWAY, SUITE 400 FORT LAUDERDALE, FL 33444

CAROSELLA, JOE 101 PLAZA REAL SOUTH ROYAL PALM PLACE, SUITE 200

BOCA RATON, FL 33432 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: JOE CAROSELLA 04/29/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

FEI Number: 20-0397369

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

CAROSELLA, JOE CAROSELLA, JOE Name: Name:

4901 N. FEDERAL HIGHWAY, SUITE 400 Address: 101 PLAZA REAL SOUTH, SUITE 200 Address:

City-St-Zip: FORT LAUDERDALE, FL 33444 City-St-Zip: BOCA RATON, FL 33432

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: JOE CAROSELLA PD 04/29/2005