

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000000930

FILED
Mar 02, 2005
Secretary of State

Entity Name: PINES CAFE RESTAURANT, INC.

Current Principal Place of Business:

6813 PEMBROKE RD.
PEMBROKE PINES, FL 33023 US

New Principal Place of Business:

Current Mailing Address:

8551 NW 3RD STREET
PEMBROKE PINES, FL 33024 US

New Mailing Address:

FEI Number: 59-3774300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NARANJIT, MICHAEL K
16705 NE 19TH AVENUE
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

GONZALEZ, JOSE E
6211 PEMBROKE ROAD
SUITE C
HOLLYWOOD, FL 33023 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: JOSE E GONZALEZ

03/02/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: LAMOTHE, MICHAELLE
Address: 8551 NW 3RD STREET
City-St-Zip: PEMBROKE PINES, FL 33024 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHAELLE LAMOTHE

DPS

03/02/2005

Electronic Signature of Signing Officer or Director

Date