

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000073935

Entity Name: PINES FORD CAFE INC

FILED
Aug 11, 2005
Secretary of State

Current Principal Place of Business:

8655 PINES BLVD
PEMBROKE PINES, FL 33025

New Principal Place of Business:

Current Mailing Address:

2010 SWN 23 STREET
MIAMI, FL 33145

New Mailing Address:

FEI Number: 20-1098989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPEEDY PARALEGAL SERVICES INC
2010 SW 23 STREET
MIAMI, FL 33145 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, CANDIDA L
Address: 5821 MCKINLEY ST., APT #A
City-St-Zip: HOLLYWOOD, FL 33021

Title: S () Delete
Name: RODRIGUEZ, DINA
Address: 1230 NW 123RD AVE.
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, DINA
Address: 12350 NW 11TH COURT
City-St-Zip: PEMBROKE PINES, FL 33026

Title: T (X) Change () Addition
Name: RODRIGUEZ, DINA
Address: 12350 NW 11TH CT
City-St-Zip: PEMBROKE PINES, FL 33026

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: DINA RODRIGUEZ

P

08/11/2005

Electronic Signature of Signing Officer or Director

Date