## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: Maria Morla (Maria Morla SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## FILED May 02, 2005 8:00 am Secretary of State

DOCUMENT # P04000154835  1. Entity Name PINE'S GIFTS'N CARDS, CORP.					05-02-2005 90450 021 ***158.75				
Principal Place of Business Mailing Address  14842 S.W. 18 STREET 14842 S.W. 18 STREET MIRAMAR, FL 33027 MIRAMAR, FL 33027									
2. Principal Place of Business 228 South Flamingold - the Same - Suite, Apt. #, etc. Suite, Apt. #, etc.									
City & State City & State					04182005 4. FEI Numbe	Chg-P	CR2E0	)34 (10/03)	plied For
Pembroke PINES, Florida					36 -	4565873		Not	t Applicable
33027		-	Country			of Status Desired		\$8.75 Addi	
Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent Name					
MORLA, MARIA 14842 S.W. 18 STREET MIRAMAR, FL 33027				Street Address (P.O. Box Number is Not Acceptable)					
MITAWAN, I E 3302/									
				City FL Zip Code					
8. The above named entire submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.  SIGNATURE  Signature, types or purified name of registered agent and tills if applicable. (NOTE: Registered Agent signature required when reinstating)  DATE									
After Ma	E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550.00				00 May Be ed to Fees				
10.	OFFICERS AND DIRECTORS 11.  □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □				ADDITIONS/	CHANGES TO OFF	ICERS AND	DIRECTORS  Change	3 IN 11
NAME STREET ADDRESS CITY-ST-ZIP	MORLA, MARIA 14842 S.W. 18 STREET MIRAMAR, FL 33027		NAME STREET ADD CITY-ST-ZII						
TITLE NAME STREET ADDRESS	D PINERO, ROBERT 14842 S.W. 18 STREET	☐ Delate	TITLE NAME STREET ADD	DRESS				☐ Change	☐ Addition
CITY-ST-ZIP	MIRAMAR, FL 33027		CITY-ST-ZII	Р					
NAME STREET ADDRESS CITY-ST-ZIP		Delete .	NAME STREET ADD CITY-ST-ZII					☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADD CITY-ST-ZII	1				☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADD CITY-ST-ZII		•			☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADD CITY-ST-ZII	<b>I</b>	•			☐ Change	☐ Addition
12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.									