2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Jan 28, 2005 08:00 AM DOCUMENT # P95000027422 **Secretary of State** 1. Entity Name PINE LAKE ENTERPRISES, INC. Principal Place of Business Mailing Address 958 SOUTH MILITARY TRAIL WEST PALM BEACH FL 33415 958 SOUTH MILITARY TRAIL WEST PALM BEACH FL 33415 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 65-0570430 Not Applicable Ζp Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ADER, GARY S Street Address (P.O. Box Number is Not Acceptable) 958 SOUTH MILITARY TRAIL WEST PALM BEACH FL 33415 Zio Code 8. 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. I am familiar with, and accept the obligations of registered agent. **SIGNATURE** signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. D ☐ Change ☐ Addition 70016 ☐ Delete Tritt U00000201446 NAME ADER, GARY S 01/28/05-80066-012 150.00 1374 PINE VALLEY DRIVE STREET ADDRESS STREET ADDRESS City-51-ZIP W. PALM BEACH FL 33414 CHY-ST-ZIP Addition Change ☐ Delete HILE 11111 ADER, JUDITH L MAME MANAS 1374 PINE VALLEY DRIVE STREET ADDRESS STREET ACORESS W. PALM BEACH FL 33414 CHY-ST-ZIP CHY - 51 - 7/P ☐ Chande Addition Addition Delete DIGE BILE NAME MAME CIRLLI ADDRESS STAFET ADDRESS CHY-SI-IP CHY-SI-ZP HILF ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS U114-51-21P CITY-ST-ZIP ☐ Delete HILLE MILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS LIRIET ADDRESS CHY-SI-7P CITY-SI-AP Delete ☐ Change TITLE ☐ Addition HILE NAME NAME STREET ADDRESS STREET ADDRESS CSTY-S1-789 CITY-ST-ZIP

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 eath; that I am an officer or director of the corporation or the receiver or trusteenempowered 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.

SIGNATURE:

1/26/05- 5616f93435

FILED