2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 26, 2005 8:00 am Secretary of State 04-26-2005 90137 050 ***150.00 DOCUMENT # P95000042664 PINEBREEZE ENTERPRISES, INC. Principal Place of Business Mailing Address 40066351 **524 STOCKTON STREET 524 STOCKTON STREET** JACKSONVILLE, FL 32204 JACKSONVILLE, FL 32204 CR2E034 (10/03) 03022005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3318394 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent H. Leon Holbrook, III, Esquire HOLBROOK, H. LEON ONE INDEPENDENT DRIVE, SUITE 2301 Holbrook, Akel, Cold, Stiefel & Ray, P.A. JACKSONVILLE, FL 32202 One Independent Drive, Suite 2301 Jacksonville, Florida 32202 is registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named entity subm the obligations of register f-18-05 Signature, typed (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS GAY WILLIAM W NAME 524 STOCKTON STREET STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32204 TITLE WILLIAMS, WALTER L JR NAME STREET ADDRESS 10450 SAN JOSE BLVD JACKSONVILLE, FL 32257 CITY-ST-ZIP TITLE ST PAINTER, ROGER W NAME STREET ADDRESS 524 STOCKTON ST. DO NOT WRITE JACKSONVILLE, FL 32204 CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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.

SIGNATURE:

TITLE

STREET ADDRESS CITY-ST-ZIP

4-15-05 49047388-2696

FILED