

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000070809

FILED
Apr 15, 2004
Secretary of State

Entity Name: PINEVIEW NURSERY MANAGEMENT CORP.

Current Principal Place of Business:

416 S. COUNTRY CLUB DRIVE
ATLANTIS, FL 33462

New Principal Place of Business:

Current Mailing Address:

416 S. COUNTRY CLUB DRIVE
ATLANTIS, FL 33462

New Mailing Address:

FEI Number: 65-0604857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRCHEN, MAX D
416 S COUNTRY CLUB DR
ATLANTIS, FL 33462 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KIRCHEN, MAX D
Address: 416 S COUNTRY CLUB DR
City-St-Zip: ATLANTIS, FL

Title: D () Delete
Name: WEINSTEIN, JEFFREY
Address: 6063 NW 23RD TERRACE
City-St-Zip: BOCA RATON, FL 33463

Title: DS () Delete
Name: KIRCHEN, ANITA M
Address: 416 S COUNTRY CLUB DR
City-St-Zip: ATLANTIS, FL

Title: ST () Delete
Name: WEINSTEIN, MERRI
Address: 6063 NW 23RD TERR
City-St-Zip: BOCA RATON, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: O () Change (X) Addition
Name: FIGUEROA, RICARDO G
Address: 3828 OCALA RD
City-St-Zip: LANTANA, FL 33462

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: MAX D KIRCHEN

D

04/15/2004

Electronic Signature of Signing Officer or Director

Date