2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 11, 2005 8:00 am Secretary of State 04-11-2005 90190 047 ***150 00 **DÖCUMENT # P95000071103** 1. Entity Name 11200 PINES BLVD. PROPERTY, INC. Principal Place of Business Mailing Address 902 CLINT MOORE ROAD SUITE 146 902 CLINT MOORE ROAD SUITE 146 50036474 BOCA RATON, FL 33487 BOCA RATON, FL 33487 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03232005 Cha-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0610715 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PESCE, FRANK SR. Street Address (P.O. Box Number is Not Acceptable) 902 CLINT MOORE ROAD SUITE 146 BOCA RATON, FL 33487 Zip 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 - Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Addition TITLE ☐ Delete NAME PESCE, FRANK SR. NAME STREET ADDRESS 902 CLINT MOORE ROAD SUITE 146 STREET ADDRESS BOCA RATON, FL 33487 CITY-ST-ZIP CITY-ST-ZIP **EVPT** TITLE ☐ Change ☐ Addition ☐ Delete TITLE MARZANO, DOMINICK NAME NAME 902 CLINT MOORE ROAD SUITE 146 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33487 CITY-ST-219 TITLE ☐ Change ☐ Addition TITLE ☐ Delete CAPARELLI, ERNEST NAME NAME 902 CLINT MOORE ROAD SUITE 146 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BOCA RATON, FL 33487 ☐ Change ☐ Addition Delete TITLE TITLE MURRAY, DONNA NAME NAME STREET ADDRESS 902 CLINT MOORE ROAD SUITE 146 STREET ADDRESS BOCA RATON, FL 33487 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE . ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not audity 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 truylee empowered to execute his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an affachment with any address, with all other demonwered.

SIGNATURE:

FILED