

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000055001

Entity Name: PINES PETROLEUM, INC.

FILED
Mar 01, 2005
Secretary of State

Current Principal Place of Business:

15801 PINES BLVD
PEMBROKE PINES, FL 33027 US

New Principal Place of Business:

3500 RED ROAD
MIRAMAR, FL 33025 US

Current Mailing Address:

15801 PINES BLVD
PEMBROKE PINES, FL 33027 US

New Mailing Address:

3500 RED ROAD
MIRAMAR, FL 33025 US

FEI Number: 65-0678274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELDENMUTH, WERNER
15801 PINES BLVD
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

HELDENMUTH, WERNER
3500 RED ROAD
MIRAMAR, FL 33025 US

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:

03/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HELDENMUTH, WERNER
Address: 1690 SWEETBAY WAY
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: WERNER HELDENMUTH

MR.

03/01/2005

Electronic Signature of Signing Officer or Director

Date