2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Apr 16, 2004 08:00 AM Secretary of State **DOCUMENT # P96000096161** PIN-CENTIVES, INC. Principal Place of Business Mailing Address 2111 E. MICHIGAN STREET 2111 E. MICHIGAN STREET ORLANDO, FL 32806 US ORLANDO, FL 32806 US 04022004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3418014 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RUBINO, NICHOLAS J DO NOT WRITE 159 LOOKOUT PLACE SUITE 101 IN THIS SPACE MAITLAND, FL 32751 . 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, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent agriature required when reinstating) U00000115960 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 04/16/04-80044-022 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE STRAUSS, STANLEY NAME STREET ADDRESS 3626 GATEWOOD DRIVE CITY-ST-ZIP ORLANDO, FL 32812 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP IIILE NAME STREET ADDRESS 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.

FILED