2004 FOR PROFIT CORPORATION

changed, or on an attachment with a

SIGNATURE:

Mar 22, 2004 8:00 am Secretary of State ANNUAL REPORT 03-22-2004 90082 003 ***150.00 **DOCUMENT # P97000030677** 1. Entity Name TITAN PINE VALLEY, INC. Principal Place of Business Mailing Address 14000448 2281 LEE RD SUITE 103 2281 LEE RD 204 204 SUITE 103 WINTER PARK, FL 32789 WINTER PARK, FL 32789 2. Principal Place of Business 3. Mailing Address THE AMER ROPERTIES. IN Coulte, Apt. #, etc. 02112004 Cha-P CR2E034 (10/03) 2281 LEE RD, STE 204 City & State 4 FELNumber Applied For WINTER PARK, FL 32789 59-3442309 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent AVERY, DELBERT W Street Address (P.O. Box Number is Not Acceptable) 2281 LEE RD SUITE 103 WINTER PARK, FL 32789 City Zip Code FL 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete ___ Addition TITLE Change TITLE AVERY, DELBERT W NAME NAME 204 STREET ADDRESS 2281 LEE RD STE 403 STREET ADDRESS WINTER PARK, FL 32789 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE ☐ Addition THE NAME PIETKIEWICZ, STANLEY T NAME 204 STREET ADDRESS 2281 LEE RD STE 103-STREET ADDRESS WINTER PARK, FL 32789 CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Chance ☐ Addition THLE SECRIST, ROBERT L III NAME 2281 LEE RD STE 193 2.0나 STREET ADDRESS STREET ADDRESS WINTER PARK, FL 32789 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP Delete TITLE Change Addition 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 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 first 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 trusteepen powered 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 existing all entire like empowered.

SIGNING OFFICER OR DIRECTOR

FILED

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