2005 FOR PROFIT CORPORATION

Apr 09, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P97000030677 1. Entity Name TITAN PINE VALLEY, INC. Mailing Address Principal Place of Business_____ TITAN PROPERTIES, INC. TITAN PROPERTIES, INC. 2281 LEE RD., STE. 204 WINTER PARK, FL 32789 2281 LEE RD., STE. 204 WINTER PARK, FL 32789 CR2E034 (10/03) 02032005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3442309 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent AVERY, DELBERT W DO NOT WRITE 2281 LEE RD SUITE 103 IN THIS SPACE WINTER PARK, FL 32789 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. (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE AVERY, DELBERT W NAME STREET ADDRESS 2281 LEE RD., STE. 204 U00000296360 04/09/05-80069-018 150.00 WINTER PARK, FL 32789 CITY - ST - ZIP **VPS** TITLE NAME PIETKIEWICZ, STANLEY T STREET ADDRESS 2281 LEE RD., STE. 204 CITY-ST-ZIP WINTER PARK, FL 32789 VPT TITLE NAME SECRIST, ROBERT L III STREET ADDRESS 2281 LEE_RD_ STE, 204 DO NOT WRITE WINTER PARK, FL 32789 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 appears with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CHY-ST-7IP

SANING OFFICER OR DIRECTOR

407-645-1965

FILED