2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 21, 2005 08:00 AM **DOCUMENT # P97000058983 Secretary of State** i. Entity Name PINETREE BUILDERS, INC. Principal Place of Business Mailing Address 814 S.E. 23 ST 814 S.E. 23 ST FT LAUDERDALE, FL 33316 FT LAUDERDALE, FL 33316 US 02162005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0771027 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHROPSHIRE, CATHLEEN C DO NOT WRITE 814 SE 23 ST FT LAUDERDALE, FL 33316 IN THIS SPACE . 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 remetating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME SHROPSHIRE, BOYD R STREET ADDRESS 814 S.E. 23 STREET U00000237092 DITY-ST-ZIP FT LAUDERDALE, FL 33316 02/21/05-80043-017 158.75 NAME SHROPSHIRE, CATHLEEN C STREET ADDRESS 814 S.E. 23 ST FT LAUDERDALE, FL 33316 CITY-ST-ZIP TITLE NAME. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP ПΠГ NAME

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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.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE: Cathleen C. Shropshire (954) 760-5800 SIGNATURE AND TYPED OR PRINTED MANIE OF SIGNATURE OF SIGNATURE AND TYPED OR PRINTED MANIE OF SIGNATURE OF SIG