

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000059135

Entity Name: PINHOUSE INC.

FILED
Apr 11, 2005
Secretary of State

Current Principal Place of Business:

195, S. WESTMONTE DR.
SUITE G
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

Current Mailing Address:

3418 AMACA CIRCLE
HUNTERS CREEK
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 59-3462005 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE BIEDMA, LUCIA
3418 AMACA CIRCLE
HUNTERS CREEK
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DE BIEDMA, JUAN
Address: 3418 AMACA CIRCLE
City-St-Zip: ORLANDO, FL 32837

Title: SEC () Delete
Name: DE BIEDMA, LUCIA
Address: 3418 AMACA CIRCLE
City-St-Zip: ORLANDO, FL 32837

Title: CFO () Delete
Name: FERREIRA, AUGUSTO
Address: 195 S. WESTMONTE DR.
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: DE BIEDMA, JUAN
Address: 3418 AMACA CIRCLE
City-St-Zip: ORLANDO, FL 32837

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

Title: P (X) Change () Addition
Name: FERREIRA, AUGUSTO
Address: 195 S. WESTMONTE DR.
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: JUAN DE BIEDMA

CEO

04/11/2005

Electronic Signature of Signing Officer or Director

_____ Date