2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 24, 2005 08:00 AM DOCUMENT # P97000091815 Secretary of State PINE GAS, INC. Principal Place of Business Mailing Address 1301 BEVILLE ROAD 1301 BEVILLE ROAD UNIT 7 UNIT 7 DAYTONA, FL 32119 DAYTONA, FL 32119 01132005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3474948 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AMENDOLAGINE, MICHAEL DO NOT WRITE 1301 BEVILLE RD UNIT 7 IN THIS SPACE DAYTONA, FL 32119 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and tide if applicable. (NOTE Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE U00000191641 01/24/05-80181-020 150:00 NAME AMENDOLAGINE, MICHAEL STREET ADDRESS 1301 BEVILLE ROAD UNIT 7 DAYTONA, FL 32119 CITY-ST-7IP VD TITLE NAME AMENDOLAGINE, MARILYN STREET ADDRESS 1301 REVILLE ROAD LINIT 7 DAYTONA, FL 32119 CITY-ST-ZIP STD TITLE OWJI, KHOSROW NAME STREET ADDRESS 1766 SENECA BLVD. DO NOT WRITE CITY-ST-ZIP WINTER SPRINGS, FL 32708 IN THIS SPACE TITLE NAME OWJI, CAROLYN STREET ADDRESS 1766 SENECA BLVD. CITY-ST-ZIP WINTER SPRINGS, FL 32708 TITLE NAME STREET ADDRESS 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)(f), 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 changed, or on an attachment with an address, with all other like empowered.

NAMP STREET ADDRESS CITY-ST-ZIP