

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000003768

FILED
Jan 15, 2004
Secretary of State

Entity Name: PINE ISLAND HOLDINGS CORPORATION

Current Principal Place of Business:

2780 S HORSESHOE DR
SUITE 1
NAPLES, FL 34104 US

New Principal Place of Business:

Current Mailing Address:

2780 S HORSESHOE DR
SUITE 1
NAPLES, FL 34104 US

New Mailing Address:

FEI Number: 59-3487058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALFORD, PAUL R
2780 S HORSESHOE DRIVE
SUITE 1
NAPLES, FL 34104

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: D () Delete
Name: FERRIS, CARL W
Address: 10 SEAGATE DR., SEA POINTE PENTHOUSE 1 SO.
City-St-Zip: NAPLES, FL 34103

Title: D () Delete
Name: FERRIS, CONSTANCE F
Address: 10 SEAGATE DR., SEA POINTE PENTHOUSE 1 SO.
City-St-Zip: NAPLES, FL 34103

Title: P () Delete
Name: ALFORD, PAUL R
Address: 2780 S HORSESHOE DRIVE SUITE 1
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FERRIS, CARL W
Address: 22738 COLONEL LEONARD ROAD
City-St-Zip: ROCK HALL, MD 21661

Title: D (X) Change () Addition
Name: FERRIS, CONSTANCE F
Address: 22738 COLONEL LEONARD ROAD
City-St-Zip: ROCK HALL, MD 21661

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

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: PAUL R. ALFORD

PRES

01/15/2004

Electronic Signature of Signing Officer or Director

Date