

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000078094

FILED
Mar 19, 2004
Secretary of State

Entity Name: PINETREE FINANCIAL SERVICES, INC.

Current Principal Place of Business:

80 SOUTHWEST 8TH STREET., SUITE 3100
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

80 SOUTHWEST 8TH STREET., SUITE 3100
MIAMI, FL 33130

New Mailing Address:

FEI Number: 65-0951795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEFELER, GEORGE ESQ
80 SOUTHWEST 8TH STREET., SUITE 3100
MIAMI, FL 33130 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: DPS () Delete
Name: BEFELER, GEORGE
Address: 80 SOUTHWEST 8TH STREET., SUITE 3100
City-St-Zip: MIAMI, FL 33130

Title: DVP () Delete
Name: BEFELER, MONIQUE T
Address: 80 SOUTHWEST 8TH STREET., SUITE 3100
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MONIQUE T BEFELER

DVP

03/19/2004

Electronic Signature of Signing Officer or Director

Date