

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000107823

FILED
Jul 07, 2004
Secretary of State

Entity Name: PINE ISLAND PROPERTIES GROUP, INC.

Current Principal Place of Business:

2381 OLEANDER ST
ST. JAMES CITY, FL 33956

New Principal Place of Business:

Current Mailing Address:

PO BOX 807
ST. JAMES CITY, FL 33956

New Mailing Address:

FEI Number: 65-0966940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, BEVERLY J
3718 PINETREE DRIVE
ST. JAMES CITY, FL 33956

Name and Address of New Registered Agent:

ALLEN, BEVERLY J
11066 MATLACHA AVE
MATLACHA, FL 33993

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: BEVERLY J ALLEN

07/07/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ALLEN, BEVERLY J
Address: 3718 PINETREE DRIVE
City-St-Zip: ST. JAMES CITY, FL 33956

Title: D () Delete
Name: ROWLS, SUELLEN
Address: 3718 PINETREE DRIVE
City-St-Zip: ST. JAMES CITY, FL 33956

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ALLEN, BEVERLY J
Address: 11066 MATLACHA AVENUE
City-St-Zip: MATLACHA, FL 33993

Title: D (X) Change () Addition
Name: ROWLS, SUELLEN
Address: 11066 MATLACHA AVENUE
City-St-Zip: MATLACHA, FL 33993

Title: D () Change (X) Addition
Name: BRUNER, HAROLD
Address: 2928 BUTTONWOOD KEY COURT
City-St-Zip: ST. JAMES CITY, FL 33956

Title: D () Change (X) Addition
Name: BRUNER, DEBORAH
Address: 2928 BUTTONWOOD KEY COURT
City-St-Zip: ST. JAMES CITY, FL 33956

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: BEVERLY J ALLEN

D

07/07/2004

Electronic Signature of Signing Officer or Director

Date