

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000111785

FILED
Jan 10, 2005
Secretary of State

Entity Name: ARTHUR PINES CONSTRUCTION, INC.

Current Principal Place of Business:

1209 HOWELL CREEK DR.
WINTER SPRINGS, FL 32708

New Principal Place of Business:

735 BEAR CREEK CIRCLE
WINTER SPRINGS, FL 32708

Current Mailing Address:

1209 HOWELL CREEK DR.
WINTER SPRINGS, FL 32708

New Mailing Address:

735 BEAR CREEK CIRCLE
WINTER SPRINGS, FL 32708

FEI Number: 59-3618361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUSTINO, JAMES A
444 W NEW ENGLAND AVENUE, SUITE G
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

GUSTINO, JAMES A
341 N. MAITLAND AVENUE
MAITLAND, FL 32751 US

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: JAMES A. GUSTINO

01/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PINES, ARTHUR
Address: 1209 HOWELL CREEK DR.
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PINES, ARTHUR
Address: 735 BEAR CREEK CR.
City-St-Zip: WINTER SPRINGS, FL 32708

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: ARTHUR N. PINES

P

01/10/2005

Electronic Signature of Signing Officer or Director

Date