

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V08808

FILED
Mar 28, 2005
Secretary of State

Entity Name: PINE CREST MANOR K & V, INC.

Current Principal Place of Business:

2835 CR 220
MIDDLEBURG, FL 32068 US

New Principal Place of Business:

Current Mailing Address:

7247 SECRET WOODS TRAIL
JACKSONVILLE, FL 32216

New Mailing Address:

7247 SECRET WOODS TRAIL
JACKSONVILLE, FL 32216 US

FEI Number: 59-3100656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VEERAMAH, PURNWATIE DEVI
7247 SECRET WOODS TRAIL
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

VEERAMAH PURNWATIE DEVI
7247 SECRET WOODS TRAIL
JACKSONVILLE, FL 32216 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: PURNWATIE DEVI VEERAMAH

03/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VEERAMAH, VEERASAMY,
Address: 7247 SECRET WOODS TRAIL
City-St-Zip: JACKSONVILLE, FL

Title: D () Delete
Name: VEERAMAH, PURNWATIE, DEVI
Address: 7247 SECRET WOODS TRAIL
City-St-Zip: JACKSONVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VEERAMAH, VEERASAMY,
Address: 7247 SECRET WOODS TRAIL
City-St-Zip: JACKSONVILLE, FL 32216 US

Title: D (X) Change () Addition
Name: VEERAMAH, PURNWATIE, DEVI
Address: 7247 SECRET WOODS TRAIL
City-St-Zip: JACKSONVILLE, FL 32216 US

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: PURNWATIE DEVI VEERAMAH

D

03/28/2005

Electronic Signature of Signing Officer or Director

Date