2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 28, 2005
Secretary of State

DOCUMENT# L03000027737

Entity Name: P.I.A. LLC

Current Principal Place of Business:

2735 SKILIFT PLACE
WEST VANCOUVER, BC V7S 2T6 CA

New Principal Place of Business:

Current Mailing Address:

2735 SKILIFT PLACE
WEST VANCOUVER, BC V7S 2T6 CA

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MILES, ANDREW
1320 NW 2ND CIRCLE
BOCA RATON, FL 33432 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

MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete
Name: CHAN, JOHNNA
Address: 2735 SKILIFT PLACE
City-St-Zip: WEST VANCOUVER, BC V7S 2T6 CA

ADDITIONS/CHANGES:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOHNNA CHAN MGR 04/28/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date