

2004 FOR PROFIT CORPORATION ANNUAL REPORT


FILED
Apr 23, 2004 8:00 am
Secretary of State

04-23-2004 90209 050 ***158.75

DOCUMENT # P02000047669

1. Entity Name
 PIL GROUP, INC.

18331 PINES BLVD. STE. 148
 PEMBROOK PINES, FL. 33029



54039151

SUITE # 210
 MIAMI LAKES, FL 33015

18331 PINES BLVD. STE. 148
 PEMBROOKE PINES, FL. 33029



04092004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
 61-1417293

Applied For
 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

BOBBIO, CARLOS S

18331 PINES BLVD. STE. 148
 PEMBROOK PINES, FL. 33029

~~PEMBROOK PINES, FLORIDA 33029~~

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	D
NAME	BOBBIO, CARLOS S
STREET ADDRESS	7110 NW 179 ST, #210
CITY-ST-ZIP	MIAMI LAKES, FL 33015
TITLE	BOBBIO, CARLOS S.
NAME	18331 PINES BLVD. STE. 148
STREET ADDRESS	PEMBROOKE PINES, FL. 33029
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ 04/19/04 305 558 4656
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment

PIL GROUP INC.
18331 PINES BOULEVARD STE. 148
PEMBROOKE PINES, FLORIDA 33029

54039157

#PO2000047669

April 5, 2004

Florida Department of State
Division of Corporation
Reinstatement Section
P.O. Box 6327
Tallahassee, Florida 32314-6327

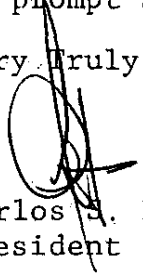
Re: 2004 Uniform Business Report
Document No. PO2000047669

To Whom It May Concern:

Please be advised that we have not received the renewal form for the current year renewal. We are enclosing our check No. 1341 in the amount of One Hundred Fifty Eight and Seventy Five Cents (\$ 158.75) for the renewal of the Corporation Lincense. Please sent us a copy of the renewal certificate. also I would like to request that you make note of our current address. please adjust your records accordenly.

Thanking you in advance for your prompt attention to this matter.

Very Truly Yours,


Carlos A. Bobbio
President

CSB/jc