


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2005 8:00 am
Secretary of State

04-21-2005 90225 036 ***158.75

DOCUMENT # P02000047669			
1. Entity Name PIL GROUP, INC.			
Principal Place of Business 18331 PINES BLVD., STE 148 PEMBROKE PINES, FL 33029		Mailing Address 18331 PINES BLVD., STE 148 SUITE # 210 PEMBROKE PINES, FL 33029	
2. Principal Place of Business		3. Mailing Address 18331 PINES BLVD	
Suite, Apt. #, etc.		Suite, Apt. #, etc. # 148	
City & State		City & State PEMBROKE PINES, FLORIDA	
Zip	Country	Zip	Country
33029	USA	33029	USA
4. FEI Number 61-1417293		Applied For Not Applicable	
5. Certificate of Status Desired <input checked="" type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
BOBBIO, CARLOS S 18331 PINES BLVD., STE 148 PEMBROKE PINES, FL 33029		Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>			
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BOBBIO, CARLOS S 18331 PINES BLVD., STE 148 PEMBROKE PINES, FL 33029 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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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: <u>Carlos S. Bobbio</u>		Date: <u>04/15/05</u>	Daytime Phone #: <u>1786-357-3535</u>
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date</small>	<small>Daytime Phone #</small>

ATTACHMENT 40063915

#P02000047669

PIL GROUP, INC.
18331 PINE BLVD., STE. 148
PEMBROKE PINE, FLORIDA 33029

March 22, 2005

Florida Department of State
Division of Corporation
P.O. Box 1500
Tallahassee, Florida 32302

Re: PIL GROUP, INC.
DOC. No. P02000047669

To Whom It May Concern:

Please be advised that we have not received the renewal notice form for the current year renewal. we are enclosing our check in the amount of One Hundred fifty eight dollars and 75 cents (158.75) for the renewal of the corporation year plus a certificate of status, from your office.

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

Very Truly Yours,



Carlos S. Bobbio
President