

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 619262

Entity Name: PILA & PILA, INC.

FILED
Jul 02, 2004
Secretary of State

Current Principal Place of Business:

4308 SOUTHPARK DR
TAMPA, FL 33624 US

New Principal Place of Business:

Current Mailing Address:

4308 SOUTHPARK DR.
TAMPA, FL 33624 US

New Mailing Address:

FEI Number: 59-1906729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PILA, MORITZ
4308 SOUTHPARK DR.
TAMPA, FL 33624 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: PILA, HARRIETT,
Address: 321 GORDON AVENUE
City-St-Zip: SAN JOSE, CA 951271612 US

Title: VP () Delete
Name: PILA, ESTHER,
Address: 934 NW 58TH STREET
City-St-Zip: SEATTLE, WA 98107 US

Title: P () Delete
Name: PILA, KALMAN,
Address: 4234 WINDING WILLOW DR.
City-St-Zip: TAMPA, FL 336244664 US

Title: TD () Delete
Name: PILA, MORITZ,
Address: 4308 SOUTHPARK DR.
City-St-Zip: TAMPA, FL 336243417 US

Title: VP () Delete
Name: PILA, BERNADETTE D,
Address: 934 NW 58TH STREET
City-St-Zip: SEATTLE, WA 98107 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: PILA, HARRIETT,
Address: 321 GORDON AVENUE
City-St-Zip: SAN JOSE, CA 951271612 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: MORITZ S. PILA

TD

07/02/2004

Electronic Signature of Signing Officer or Director

Date