2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 20, 2005 08:00 AM Secretary of State DOCUMENT # H75270 P.I.L, Y.R., INC. Principal Place of Business Mailing Address C/O TOOTH FAIRY-LAND PRODUCTS C/O TOOTH FAIRY-LAND PRODUCTS 9000 SW 87TH CT., STE #120 9000 SW 87TH CT., STE #120 MIAMI, FL 33176 MIAMI, FL 33176 01032005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbei 59-2658800 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent LEBOWITZ, ERIC J. DO NOT WRITE 9000 SW 87TH CT. MIAMI, FL 33176 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE LEBOWITZ, ERIC J. NAME. U00000186597 01/21/05-80058-022 150.00 STREET ADDRESS 9000 SW 87TH CT. CITY-ST-ZIP MIAMI, FL TITLE NAME LEBOWITZ, PAULETTE STREET ADDRESS 9000 SW 87TH CT. CITY-ST-ZIP MIAMI, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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.

FICER OR DIRECTOR

SIGNATURE: M. Lebowitz

TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED