**2005 FOR PROFIT CORPORATION** ANNUAL REPORT (AR)

## **Secretary of State** DOCUMENT # J34550 02-11-2005 90028 010 \*\*\*150.00 1. Entity Name PIA ENTERPRISES, INC. Principal Place of Business Mailing Address 18000 BISCAYNE BLVD AVENTURA FL 33160 US FILECCI M PIA 607 PORTIA CIR KEY LARGO FL 33037 66004072 2. Principal Place of Susiness 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0140454 Not Applicable Country . Zio Country \$8.75 Additional 5.- Certificate of Status Desired: -- -- --Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FILECCI M PIA Street Address (P.O. Box Number is Not Acceptable) 607 PORTIA CIR KEY LARGO FL 33037 City 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 Signature, typed or printed name or registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE After May 1, 2005 Fee Will Be \$550.00 Make Check Payable to Florida Department of State 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Oelete TITLE ☐ Change ■ Addition PIA. FILECCI M NAME NAME STREET ADDRESS 607 PORTIA CIR STREET ADDRESS CITY-ST-ZIP KEY LARGO FL 33037 CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME MAME STREET ADDRESS STREET ADORESS CITY-ST-7/P CITY-ST-7IP Delete TITLE ■ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY ST DP CITY-ST-ZIP... HILE Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Detete TITLE ☐ Change ■ Addillon NUME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP ary-si-ze TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 it made under eath; 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 analogicals, with all other like empowered. morch 9.05 SIGNATURE: O OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

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Mar 11, 2005 8:00 am