2005 FOR PROFIT CORPORATION

FILED

ANNUAL REPORT				Apr 29, 2005 08:00 AM			
1. Entity Nam	MENT # K73619 PITH'S, INC.	, i			Secre	tary of	State
Principal Plac 4093 N 2871 HOLLYWOOD	H WAY _	ailing Address 1093 N 28TH WAY 10LLYWOOD, FL 33020					
D	OO NOT WRITE II		CE	04262005 4. FEI Numbe 65-010		CR2E034 (10/0	Applied For Not Applicable Additional
	6. Name and Address of Current Regis	tered Agent	_				***
SALAMONE, GIACOMO 3640 YATCH CLUB DRIVE #407 AVENTURA, FL 33180					NOT WI		
8. The above named entity substits 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 Sonotone-wood or photod name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE							
	SUBJECT CONTROL OF THE STATE OF			· · · · · · · · · · · · · · · · · · ·			
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Finar Trust Fund Contribution.				.00 May Be ed to Fees			
10.	OFFICERS AND DIRE	CTORS	1_				
NAME STREET ADDRESS CITY-ST-ZIP	SALAMONE, GIACOMO 4093 N 28TH WAY HOLLYWOOD, FL 33020			-			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SALAMONE, ROBERTO 4093 N 28TH WAY HOLLYWOOD, FL 33020		- - -		U000003 04/29/05-6	342728 30067-015	150.00
INTLE NAME STREET ADDRESS CITY-ST-ZIP	VP SALAMONE, ALESSANDRO 4093 N 28TH WAY HOLLYWOOD, FL 33020				NOT W		
NAME SIREET ADDRESS CITY-SI-ZIP	ST GRAZIA, REITANO 4093 N 28TH WAY HOLLYWOOD, FL 33020			IN.	THIS SP	ACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	-						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	, 1						

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 supplementarized by the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or that I am an officer or director of the corporation or the receiver of the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver of the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver of the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver of the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver of the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver of the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver of the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver of the same legal effect as if made under oath, that I am an officer or director of the same legal effect as if the same legal

SIGNATURE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR