2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 02, 2004 08:00 AM Secretary of State **DOCUMENT # P01000011113** PIAZZA DEVELOPMENT CORP Principal Place of Business Mailing Address 8090 W 23 AVE 8090 W 23 AVE BAY 1 HIALEAH, FL 33016 HIALEAH, FL 33016 01272004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1074906 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SAKAL, SILVANO DO NOT WRITE 80**9**0 W 23 AVE BAY 1 IN THIS SPACE HIALEAH, FL 33016 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. - SILVANO SAKAL (NOTE Registered Agent signature required when rehistaling) \$5.00 May Be 9. Election Campaign Financing U00000026138 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees 02/02/04-80133-007 150.00 After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME SAKAL, SILVANO STREET ADDRESS 8090 W 23 AVE BAY 1 CITY-ST-ZIP HIALEAH, FL 33016 TITLE NAME STREET ADDRESS CITY-ST-ZIP BRE NAME STREET ADDRESS DO NOT WRITE CRY-ST- ZP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TIBLE

12. I hereby certify that the information supplied with this filling 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 ceth; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if champed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ABDRESS CITY - ST-ZIP SIELE NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

SILVAND SAKAL.

FILED