## 2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Apr 28, 2004 8:00 am Secretary of State 04-28-2004 90166 036 \*\*\*150.00 **DOCUMENT # P01000018483** 1.: Entity Name PITA 1, INC. 94068830 Principal Place of Business Mailing Address 4603 PORTRUSH DRIVE 14003 PORTRUSH DRIVE ORLANDO, FL 32828 ORLANDO, FL 32828 042120 )4 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1082907 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RAY, MARK DO NOT WRITE PORTRUSH DRIVE ORLANDO, FL 32828 IN THIS SPACE 9. The above named entity authoritis this statement for the purpose of changing its registered office or mystered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent SIGNATURE Sk nature, typed or printed name of registered agent and site if applicable DATE (NOTE: Registered Agent signal are required when reinstaurs.) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Added to Fees Trust Fund Contribution 10. OFFICERS AND DIRECTORS FD FAY, MARK 14003PORTRUSH DRIVE STREET ADDRESS **CRLANDO, FL. 32828** City-St-ZIP TITLE STREET ADDRESS CITY - ST - ZtP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME

12. I hereby cert ty that the information supplied with this filling does not quality 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 nave the same legal effect as it made under oath, that I am an officer or director of the corporation or the recover 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 the empowered.

SIGNATURE: (

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

407-758-6599

FILED