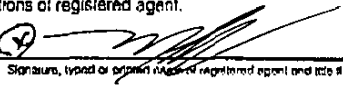


FILED
Feb 07, 2005 8:00 am
Secretary of State

02-07-2005 90088 032 ***150.00

**2005 FOR PROFIT CORPORATION
 ANNUAL REPORT**

DOCUMENT # P01000018483 1. Entity Name PITA 1, INC.					
Principal Place of Business 14003 PORTRUSH DRIVE ORLANDO, FL 32828			Mailing Address 14003 PORTRUSH DRIVE ORLANDO, FL 32828		
2. Principal Place of Business 604 UPPERRIVER COURT			3. Mailing Address 604 UPPERRIVER COURT		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State ORLANDO, FL			City & State ORLANDO, FL		
Zip 32828			Zip 32828		
Country			Country		
4. FEI Number 65-1082907			Applied For ☐ Not Applicable		
5. Certificate of Status Desired ☐			\$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent RAY, MARK 14003 PORTRUSH DRIVE ORLANDO, FL 32828			7. Name and Address of New Registered Agent Name RAY, MARK Street Address (P.O. Box Number is Not Acceptable) 604 UPPERRIVER COURT City ORLANDO FL Zip Code 32828		
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  DATE 2/1/2005 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY- ST- ZIP	PD RAY, MARK 14003 PORTRUSH DRIVE ORLANDO, FL 32828 ☐ Delete				
TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Delete				
TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Delete				
TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Delete				
TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Delete				
TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Delete				
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11					
TITLE NAME STREET ADDRESS CITY- ST- ZIP	☒ Change ☐ Addition 604 UPPERRIVER COURT ORLANDO, FL 32828				
TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☒ Addition VICE PRESIDENT ROBYN RAY 604-UPPERRIVER-COURT ORLANDO, FL 32828				
TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition				
TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition				
TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition				
TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition				
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.					
SIGNATURE:  DATE 2/1/2005 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

50011019



01312005 Chg-P CR2E034 (10/03)