2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000048408

Entity Name: PILITAS ENTERPRISES INC.

FILED Apr 18, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6380 NW 114TH AVE. 308 MIAMI, FL 33178

New Mailing Address: Current Mailing Address:

6380 NW 114TH AVE. MIAMI, FL 33178

FEI Number: 65-1104229 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HEREDIA, MARIA ELENA 6380 NW 114TH AVE. 308 MIAMI, FL 33178

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.

SIGNATURE:

Address:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: () Change () Addition HEREDIA, MARIA ELENA Name: Name:

6380 NW 114TH AVE., #308 Address: City-St-Zip: MIAMI, FL 331778 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutés. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HEREDIA MARIA ELENA **PSTD** 04/18/2004