

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000104972

Entity Name: PILATO, INC.

FILED
Apr 08, 2005
Secretary of State

Current Principal Place of Business:

630 BRIARWOOD LANE
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

8927 HYPOLUXO ROAD
LAKE WORTH, FL 33467

Current Mailing Address:

630 BRIARWOOD LANE
DEERFIELD BEACH, FL 33442

New Mailing Address:

8927 HYPOLUXO ROAD
LAKE WORTH, FL 33467

FEI Number: 65-1149024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGONIGLE, JACQUELINE
6221 BANYAN TERRACE
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PILATO, JAMY
Address: 630 BRIARWOOD LANE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D () Delete
Name: PILATO, SALVATOR
Address: 630 BRIARWOOD LANE
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PILATO, JAMY
Address: 2247 WOODLANDS WAY
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D (X) Change () Addition
Name: PILATO, SALVATOR
Address: 2247 WOODLANDS WAY
City-St-Zip: DEERFIELD BEACH, FL 33442

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 Statutes. 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: JAMY PILATO

D

04/08/2005

Electronic Signature of Signing Officer or Director

Date