


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 24, 2004 8:00 am
Secretary of State

05-24-2004 90009 019 ***150.00

DOCUMENT # P02000013888	
1. Entity Name PILCO INVESTMENTS INC.	

Principal Place of Business 2303 PIERCE STREET HOLLYWOOD, FL 33020	Mailing Address 2303 PIERCE STREET HOLLYWOOD, FL 33020
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14022818

2. Principal Place of Business 2812 FILLMORE ST. Suite, Apt. #, etc. NO. 9 City & State HOLLYWOOD, FL Zip 33020	3. Mailing Address 2812 FILLMORE ST. Suite, Apt. #, etc. NO. 9 City & State HOLLYWOOD, FL Zip 33020
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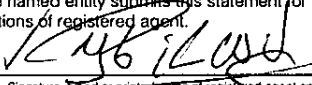
03142003 Chg-P CR2E034 (10/03)

4. FEI Number 02-0578757	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent PILCO, HUGO M 2303 PIERCE STREET HOLLYWOOD, FL 33020	
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7. Name and Address of New Registered Agent Name HUGO PILCO Street Address (P.O. Box Number is Not Acceptable) 2812 FILLMORE ST NO. 9 City HOLLYWOOD FL Zip Code 33020	
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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 5/20/04
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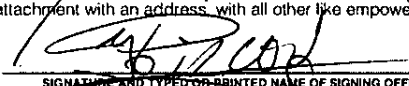
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PILCO, HUGO M 2303 PIERCE STREET HOLLYWOOD, FL 33020 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR HUGO PILCO 2812 FILLMORE ST NO 9 HOLLYWOOD, FL 33020 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PILCO, LILIAN S 2303 PIERCE STREET HOLLYWOOD, FL 33020 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR HUGO PILCO 2812 FILLMORE ST NO 9 HOLLYWOOD, FL 33020 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing 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 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: 5/20/04 DAYTIME PHONE: (954) 822-9360

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Attachment
14022818
P02000013888

Pilco Investments Inc
2812 Fillmore St No 9
Hollywood, Florida 33020

May 20, 2004

Department of State
Division of Corporations
P O Box 1500
Tallahassee, Florida 32302-1500

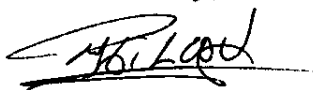
To Whom It May Concern:

Re: Annual Report

After receiving our tax returns from our accountant, he mentioned that we had not filed our annual report. We notice that you do not have the most recent mailing address and provably that is why we did not receive any information regarding renewal.

Please find enclosed our annual report with the annual fee of \$150. Thank you for your understanding in waving the penalty.

Sincerely,

A handwritten signature in black ink, appearing to read "Hugo Pilco", written over a horizontal line.

Hugo Pilco.